Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

October 4, 2022, 3:00 pm

MEETING AGENDA

Zoom:
Zoom Meeting
https://us02web.zoom.us/j/85609514577?pwd=WlJ6RmJHN3BlbzAwM1g2c2p5cFRNQT09
Meeting ID: 856 0951 4577
Passcode: 006679

3:00	1. Call meeting to order Welcome and Introductions	Josie Silverman-Mendez, Chair
3:05	2. Workgroup Administration ▪ Review and approve September 6, 2022, meeting minutes (All) - ACTION ▪ Membership discussion (Josie and Janet) ▪ Responsibilities & Procedures document (Janet) - ACTION ▪ Data Workgroup update (Chris, Michael, Tim, Jan) ▪ R&R Subcommittee Debrief (Josie, Michael, Alisa, Dan)	Josie Silverman-Mendez
3:55	3. NOFO Debrief ▪ FY 21 HUD scores ▪ FY 22 areas of emphasis for P&E Committee ▪ HUD expectations and P&E Committee role ▪ Implications for P&E work plan	Janet Carlson & Jan Calvin
4:25	4. New Business	All
4:30	5. Adjourn	

P&E Committee Membership	Future Meeting Topics
1. CHAIR: Josie Silverman-Mendez, Willamette Health Council **2.** Chris Berg, Oregon Housing and Community Services **3.** Dan Clem, Union Gospel Mission **4.** Julie Conn-Johnson, 24J McKinney VentoProgram **5.** Christine House, PacificSource **6.** Michael Livingston, CANDO Neighborhood Association **7.** Margie Lowe, Marion & Polk Early Learning Hub **8.** Alisa Parker, Catholic Community Services **9.** Aryn Walker, Marion County HHS **Consultant:** Janet Carlson	• Data Dashboard • Program review planning • Training Plan • Committee Membership • Portfolio of Performance (December)