Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

November 1, 2022, 3:00 pm
MEETING AGENDA

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

3:00 1. Call meeting to order — Josie Silverman-Mendez, Chair
Welcome and Introductions

3:05 2. Workgroup Administration — Josie Silverman-Mendez
- Review and approve October 4, 2022, meeting minutes (All) – ACTION
- Board approval of P&E Responsibilities
- Data Workgroup update – Review SPM Data (Chris, Michael, Jan)

3:50 3. Project Review and Evaluation — Jan Calvin
- Required areas for review: Housing First, Education policy, Emergency Transfer Plan, HMIS/Coordinated Entry
- Data-informed questions
- Create workgroup to create site visit template - ACTION

4:00 4. Annual Performance Report (Board report) — Josie Silverman-Mendez, Jan Calvin
- Report structure/elements
- Participation/assignments
- Next steps

4:25 5. New Business — All

4:30 6. 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 Vento Program **5.** Michael Livingston, CANDO Neighborhood Association **6.** Margie Lowe, Marion & Polk Early Learning Hub **7.** Alisa Parker, Catholic Community Services **8.** Aryn Walker, Marion County HHS **Consultants:** Janet Carlson and Jan Calvin	• Data Dashboard • Program review planning • Training plan • Portfolio of Performance (December report to Alliance board) • NOFO debrief