# Mid-Willamette Valley Homeless Alliance

## Performance & Evaluation (P&E) Committee

September 6, 2022, 3:00 pm

MEETING AGENDA

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

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| 3:00 | 1. Call meeting to order<br>Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 3:05 | 2. Workgroup Administration<br>▪ Review and approve August 2, 2022, meeting minutes<br>▪ Review Responsibilities & Procedures Document (Josie, Michael, Jan, & Janet)<br>• Review Procedures and Definitions sections<br>• Review Annual Tasks list<br>▪ P&E Committee Charter proposed revisions (Janet)<br>▪ ACTION: NOFO reallocation discussion (Janet) | Josie Silverman-Mendez |
| 3:55 | 3. Data Dashboard Workgroup<br>▪ Update on progress to date<br>▪ Review SPM data reports<br>▪ Discussion/action steps | Jan Calvin, Michael Livingston, Chris Berg, & Tim Weese |
| 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<br>**2.** Chris Berg, Oregon Housing and Community Services<br>**3.** Dan Clem, Union Gospel Mission<br>**4.** Julie Conn-Johnson, 24J McKinney VentoProgram<br>**5.** Christine House, PacificSource<br>**6.** Michael Livingston, CANDO Neighborhood Association<br>**7.** Margie Lowe, Marion & Polk Early Learning Hub<br>**8.** Alisa Parker, Catholic Community Services<br>**9.** Aryn Walker, Marion County HHS<br><br>**Consultant:** Janet Carlson | • Update Performance Monitoring document (workgroup), Data Dashboard<br>• Program review planning<br>• Training Plan<br>• Committee Membership<br>• Annual NOFO process |