

Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

December 6, 2022, 3:00 pm
MEETING AGENDA

Zoom:

<https://us02web.zoom.us/j/85609514577?pwd=WlJ6RmJHN3BlbzAwM1g2c2p5cFRNQTO9>

Meeting ID: 856 0951 4577

Passcode: 006679

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| 3:00 | 1. Call meeting to order
Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 3:05 | 2. Workgroup Administration <ul style="list-style-type: none">▪ Review and approve November 1, 2022, meeting minutes (All) – ACTION▪ Project review and evaluation template update (Janet)▪ Annual work plan | Josie Silverman-Mendez |
| 3:15 | 3. Annual Performance Report <ul style="list-style-type: none">▪ Preparation for board report on January 12, 3-5 PM▪ APR/CAPER data presentation ideas | Josie Silverman-Mendez, Jan Calvin |
| 3:45 | 4. NOFO Debrief Discussion | Janet Carlson |
| 4:15 | 5. New Business | All |
| 4:30 | 6. Adjourn | |

P&E Committee Membership	Future Meeting Topics
<ol style="list-style-type: none">1. CHAIR: Josie Silverman-Mendez, Willamette Health Council2. Chris Berg, Oregon Housing and Community Services3. Dan Clem, Union Gospel Mission4. Julie Conn-Johnson, 24J McKinney Vento Program5. Michael Livingston, CANDO Neighborhood Association6. Margie Lowe, Marion & Polk Early Learning Hub7. Alisa Parker, Catholic Community Services8. Aryn Walker, Marion County HHS <p>Consultants: Janet Carlson and Jan Calvin</p>	<ul style="list-style-type: none">• Data Dashboard• Program review planning• Training plan• Portfolio of Performance (January report to Alliance board)