AGENDA
JOINT MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE AND ORS 190 ENTITY BOARD OF DIRECTORS

Thursday, November 10, 2022 * 3:00 P.M.-5:00 P.M.

NOTE IN-PERSON/HYBRID MEETING AT NEW LOCATION!!

Marion County Commissioners' Board Room
555 Court Street NE, 5th Floor * Salem, Oregon

See next page for virtual meeting connections!

A. (3:00) WELCOME ..... Chair Cathy Clark

B. (3:05) CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 10-13-22 joint board meeting minutes; (3) appoint Sara Webb, Community Action, to the PIT Count Workgroup and accept the resignation of Robert Marshall; (4) appoint Kayla Burdine-Rea, Sheltering Silverton, to the HMIS Users Workgroup, and accept the resignation of Hannah Paysinger, from the HMIS Users Workgroup and the Coordinated Entry Committee; (5) appoint Sara Quick, Salem Housing Authority, to the Coordinated Entry Committee and accept the resignation of Lynette Brown; (6) appoint Stacy Griffin, U.S. Department of Veterans Affairs, Veterans Health Services, to the Coordinated Entry Committee; (7) reappoint Isaiah M. and Spencer W., and appoint Chase B. Domonique G., and Ari M., to the Youth Action Board; (8) approve a leave of absence from the Youth Action Board for Ben M., beginning November 10, 2022 and ending January 12, 2023; (9) approve revisions to the Youth Action Board membership application form (*pages [13-14]*); (10) approve revisions to various committee charters (*pages [15-22]*); (11) approve the Built for Zero quarterly report (*pages [23-25]*). Staff reports include the latest CoC work plan and budget report (*pages [26-27]*). Any consent item may be considered as a separate action item by board motion. *(Items start on page [5].)* ***Staff recommendation:*** *Approve the consent agenda.*

C. (3:15) ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) Approve the Coordinated Entry Agency Participation Agreement (*pages [28-32]*); (2) Approve a contract with Salem Convention Center for facility use in May 2023 for an Alliance conference related to affordable housing (*pages [33-36]*); (3) Approve a contract extension with Word's Out PR for communications services (*pages [37-45]*); (4) Approve a contract with Jan Calvin for CoC consulting services (*pages [46-54]*); (5) Approve a contract with Janet Carlson for CoC consulting services (*pages [55-62]*). (*Items start on page [28].)* ***Staff recommendation:*** *Approve these items as presented.*

D. (3:25) PUBLIC COMMENT ..... Chair Cathy Clark
Opportunity for members of the public to share their thoughts with the Alliance and ORS 190 Entity boards of directors.

E. (3:30) COMMITTEE UPDATE ..... Chris Barber, Sam Dompier
Brief overview from the Health & Safety Subcommittee of committee proposed strategies, results achieved, ideas for the board.

F. (3:40) PIT COUNT UPDATE ..... Workgroup Co-Chairs Bethell and Corr, Lisa Trauernicht

G. (3:45) COMMUNITY ACTION PRESENTATION - Jimmy Jones & Ashley Hamilton
Presentation/Discussion: Several months ago, board members asked that Community Action make a presentation to the Alliance board about the agency's work in conjunction with the Continuum of Care.

H. (4:25) JURISDICTION/ORGANIZATION UPDATES ……..…… All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

I. OTHER BUSINESS …….. All

J. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors
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Contact Jan Calvin at 503.551.4352, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.