Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

February 7, 2023, 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 Welcome and Introductions	Josie Silverman-Mendez, Chair
3:05	2. Workgroup Administration ▪ Review and approve January 3, 2023 meeting minutes (All) – ACTION ▪ Reminder to complete Conflict of Interest and Code of Conduct forms ▪ Debrief 2022 P&E Annual Report to the board (All)	Josie Silverman-Mendez
3:15	3. SPM Quarterly Review ▪ SPMs 1, 2, 7	Chris Berg, Michael Livingston, Jan Calvin, Josie
3:45	4. Program Review and Evaluation Template - ACTION ▪ Review and approve, next steps	Josie, Janet Carlson
4:00	5. Public-facing State of Homelessness Dashboard	Jan
4:25	6. New Business	All
4:30	7. 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	• Program review planning • ESG-funded project performance • Cross-committee discussion re service gaps • Reallocation discussion • Quarterly SPM data reviews • System improvement (strategic plan recommendations)