Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

March 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 — Michael Livingston, Chair
- Welcome and introductions

3:05 2. Workgroup Administration — Michael Livingston
- Review and approve February 7, 2023 meeting minutes (All) – ACTION
- Reminder to complete Conflict of Interest and Code of Conduct forms
- Committee membership discussion
- April CoC-funded program site reviews

3:20 3. ESG-Funded Programs — MWVCAA, OHCS representatives
- Current program monitoring processes
- CoC role in performance monitoring
- Available data (CAPER)
- Next steps

3:50 4. Annual SPM Report to HUD (10/1/21-9/30/22) — Jan Calvin
- Focus on SPMs 1, 2 and 7

4:10 5. Planning for Cross-Committee Discussion on Homeless Services Gaps — All
- *How do we consult with other CoC committees and use service gap information to inform local priorities for the FY 2023 R&R process?*
- Timeline and next steps

4:25 6. New Business — All

4:30 7. Adjourn