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

Thursday, April 13, 2023 * 3:00 P.M.-5:00 P.M.

NOTE IN-PERSON/HYBRID MEETING

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 Jeremy Gordon

B. (3:05) CONSENT AGENDA ..... Chair Jeremy Gordon

Action: Items include approval of: (1) agenda; (2) 3-9-23 joint board meeting minutes; (3) appoint Lynelle Wilcox, Safe Sleep United; Megan Smith, Sheltering Silverton; and Tawny Zellner, Easterseals Oregon; to the HMIS Users Workgroup and accept the resignations of Raymond Powers, VETcare, and Kathleen Calder, Easterseals Oregon; (4) appoint Saraphena Toll and Aiden Sands to the Youth Action Board/Backbone; (5) accept the resignation of Josie Silverman-Mendez from the Performance & Evaluation Committee; and (6) approve the Built for Zero quarterly report [*attached separately]*). Staff reports include the latest CoC work plan and budget report (*pages [20-21]*). Any consent item may be considered as a separate action item by board motion. *(Items start on page [6].)* ***Staff recommendation:*** *Approve the consent agenda.*

C. (3:10) ORS 190 ENTITY BUSINESS ..... Janet Carlson

Action: Items include: (1) approval of 3-21-23 and 3-27-23 special meeting minutes (*pages [13-19]*); (2) approval of contract with OHCS for $10,410,019 related to Governor's Emergency Declaration [*draft template attached separately]*); and (3) consideration of special hours for consultants (*page [22]*). ***Staff recommendation:*** *Approve the items as presented.*

RECESS JOINT BOARD MEETING

D. (3:15) BUDGET COMMITTEE MEETING ..... See Budget Committee agenda

RECONVENE JOINT BOARD MEETING

E. (4:00) GOVERNOR'S EMERGENCY DECLARATION..... Chair Jeremy Gordon

Action: The Executive Committee and ORS 190 Entity board of directors met in two special meetings on March 21 and 27. A Request for Proposals has been released, with project applications due on April 7. A Review & Recommendations Committee will evaluate projects and make recommendations to the board. An Appeals Committee will meet immediately prior to the board meeting, should any appeals be filed. The board will consider approval of the recommended projects (*documents attached separately*). ***Recommendation:*** *TBA.*

F. (4:50) PUBLIC COMMENT ..... Chair Jeremy Gordon

Opportunity for members of the public to share their thoughts with the Alliance and ORS 190 Entity boards of directors.

G. (4:55) JURISDICTION/ORGANIZATION UPDATES ……..…… All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

H. OTHER BUSINESS …….. All

I. ADJOURNMENT…… Chair Jeremy Gordon

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Topic: MWVHA Board of Directors
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ORS 190 ENTITY, MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
BUDGET COMMITTEE

AGENDA

April 13, 2023
3:00 PM
(or immediately after completion of MWVHA/ORS 190 Entity board action)

1. OPEN BUDGET COMMITTEE MEETING …… Board President Jeremy Gordon

2. ELECT CHAIR AND VICE CHAIR/SECRETARY ……Board President Jeremy Gordon

3. ADOPT PROCEDURAL RULES …… Budget Officer Janet Carlson

4. BUDGET MESSAGE …… Budget Officer Janet Carlson

5. OPPORTUNITY FOR PUBLIC TESTIMONY …….. Budget Committee Chair

6. PRESENTATION OF 2023-24 BUDGET …… Budget Officer Janet Carlson

7. BUDGET COMMITTEE DELIBERATIONS …… Budget Committee Chair

8. MOTION TO APPROVE THE 2023-24 BUDGET AND REFER THE BUDGET TO THE ORS 190 ENTITY BOARD OF DIRECTORS FOR ADOPTION …….. Budget Committee Chair

9. ADJOURN …… Budget Committee Chair