Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

April 4, 2023, 3:00 pm
MEETING AGENDA

Zoom:
https://us06web.zoom.us/j/81450022628?pwd=OVAxQ0cwRFAyRUExS0JMKzl5K0Rudz09&from=addon
Meeting ID: 814 5002 2628
Passcode: 52145

3:00	1. Call meeting to order ▪ Welcome and introductions	Ami Maceira, Chair
3:05	2. Workgroup Administration ▪ Review and approve March 7, 2023 meeting minutes (All) – ACTION	Ami Maceira
3:10	3. Site Visit Preparation ▪ Logistics ▪ Data summaries ▪ Comments/discussion	Janet Carlson
3:40	4. Cross-Committee Discussion (continued)	Janet Carlson
3:55	5. HMIS Users Workgroup ▪ Data quality, standards, HMIS issues ▪ Comments/discussion	Hunter Belgard
4:25	6. New Business	All
4:30	7. Adjourn	

P&E Committee Membership	Future Meeting Topics
1. CHAIR: Ami Maceira, Willamette Workforce Partnership **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.** Josie Silverman-Mendez, Willamette Health Council **8.** Aryn Walker, Marion County HHS **Consultants:** Janet Carlson and Jan Calvin	• Reallocation discussion • Quarterly SPM data reviews • System improvement (strategic plan recommendations) • FY 2023 Review & Ranking process • Member recruitment • Next annual report to the Alliance board