MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

Performance & Evaluation (P&E) Committee

Tuesday, September 5, 2023 3:00-4:30 pm

Zoom Link: https://wesd.zoom.us/j/97838144909?pwd=WTVYR3lyTUpQZitXc3pQd2tIcnFtZz09
Meeting ID: 978 3814 4909 Passcode: 765934

TIME	AGENDA ITEM	FACILITATOR
3:00	Call meeting to order, welcome and introductions	Ami Maceira, Chair
3:05	Workgroup administration • Review and approve June 6, 2023, meeting minutes	Ami Maceira
3:10	Executive Director introduction, Q&A	Elaine Lozier
3:25	Quarterly SPM data review	Chris Berg
3:55	Performance review of Community Action's Coordinated Entry program	Ami Maceira
4:10	Charter review and amendments	Ami Maceira
4:25	Action items/Adjourn meeting	Ami Maceira

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. Michael Livingston, CANDO Neighborhood Association 5. Margie Lowe, Marion & Polk Early Learning Hub 6. Aryn Walker, Marion County HHS **Staff:** Elaine Lozier	• Quarterly SPM data reviews • Member recruitment • Next annual report to the Alliance board

The Mid-Willamette Valley Homeless Alliance (MWVHA) is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact MWVHA at (503) 540-1620, TTY 7-7-1 at least 48 hours prior to the meeting. We accept all relay calls.