MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

Performance & Evaluation (P&E) Committee

Tuesday, February 6, 2024, 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 • January meeting minutes • Committee member appointment • Updates on new member nominations	Ami Maceira
3:10	ESG monitoring workgroup update	Michael Livingston
3:30	Committee Member HMIS Access • Lapinel's motion re: to gain HMIS access as a volunteer	Ami Maceira, Elaine Lozier, Elliott Lapinel
3:45	CoC Updates • Coordinated Entry • Strategic Planning • Youth Homelessness Demonstration Program	Elaine Lozier
4:00	Action items/adjourn meeting	Ami Maceira

P&E Committee Membership	Future Meeting Topics
1. CHAIR: Ami Maceira, Willamette Workforce Partnership **2.** Michael Livingston, CANDO Neighborhood Association **3.** Margie Lowe, Marion & Polk Early Learning Hub **4.** Aryn Walker, Marion County Health & Human Services **5.** Elliott Lapinel, Community Member **Staff:** Elaine Lozier	

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.