MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

MINUTES
Performance & Evaluation (P&E) Committee

Tuesday, April 2, 2024, 3:00-4:00 pm

Complete audio or video recording available on request
to staff@mwvhomelessalliance.org

ATTENDANCE		
Member	**Organization**	**Attended**
Michael Livingston, Acting Chair	CANDO	Yes
Margie Lowe	Marion & Polk Early Learning Hub	No
Aryn Walker	Marion County Health and Human Services	Yes
Elliott Lapinel	Community	Yes
Staff: Elaine Lozier, Executive Director, MWVHA		

1. **CALL TO ORDER, WELCOME, INTRODUCTIONS** 3:01
   Agreed: to move the report on the status of the HMIS license recommendation to the end of the agenda

2. **APPROVE AGENDA, MINUTES**
   Motion: to make these [draft February and March meeting] minutes "action minutes" to let the action themselves be set out verbatim in the minutes and then have everything else just be the recording of our meeting, and that would avoid the whole process of having to figure out who said what and what they meant. So that's my motion to amend.
   Motion by: Member Livingston
   Seconded by:Member Lapinel
   Discussion: Walker, Livingston
   Chat: Elaine Lozier: These meeting minutes [February and March] are drafted by MWVCOG staff, not myself. I will ask them to amend the minutes and have action minutes moving forward.
   Action: Approved
   Vote: *Aye*: Unanimous **Motion PASSES**

3. **ELECT CHAIR PRO-TEMPORE**

Agreed: to defer to next meeting

4. **Information Report**
   ESG Report status–Michael Livingston
   Comments/Questions: Lapinel

5. **Information Report**
   HMIS License Recommendation status–Michael Livingston
   Comments/Questions: Lozier, Lapinel

6. **Action Items/Adjourn Meeting** 3:20