AGENDA

Meeting of:

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA)
ORS 190 ENTITY

Meeting Location(s):
April 23, 2025
3:00 p.m. – 4:00 p.m.
Via teleconference (Zoom)

Zoomlink:
https://wesd.zoom.us/j/92696256523?pwd=Xp8edvrJaLYnGeOJ8xRBHdOXLjepbF.1

Meeting ID: 926 9625 6523
Passcode: 173277

1. (3:00) WELCOME — PRESIDENT GORDON

2. (3:05) BUDGET CONVERSATION — AMBER MATHIESON & MISTY SORTE

Sorte & Mathieson will share considerations regarding the budget.

3. (3:25) EXECUTIVE SESSION — PRESIDENT GORDON

Pursuant to ORS 192.660(2)(f), ORS 192.355(9), and ORS 40.225, the ORS 190 Entity will meet in executive session to consider information or records that are exempt by law from public inspection.

The purpose of this executive session is to consider written legal advice to the ORS 190 Entity Board of Directors regarding a contract.

No final action will be taken in executive session. Any public business requiring a vote will occur in open session thereafter

Executive sessions are not open to the public. However, representatives of the news media may attend pursuant to ORS 192.660(4), with the understanding that confidential information discussed in the session shall not be disclosed.

4. (3:45)EXIT EXECUTIVE SESSION — PRESIDENT GORDON

Staff members will send email to members, informing them that the special ORS 190 Entity meeting has reconvened.

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5. *(3:50) JAN CALVIN CONTRACT* *MISTY SORTE*

The Board of Directors will consider whether to terminate the Personal Services Agreement with Jan Calvin with 30 days' prior written notice.

POTENTIAL ACTION: Approve termination of the Personal Services Agreement with Jan Calvin pursuant to Section 6.2.2 of the Agreement because the services are no longer needed and the ORS 190 Entity's financial status requires the conservation of resources, and authorize ORS 190 Entity President Jeremy Gordon to sign the written notice of termination.

Staff Recommendation: terminate contract with 30 days' prior written notice

5. (4:00)ADJOURNMENT PRESIDENT GORDON