Meeting Minutes of:

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA) EXECUTIVE COMMITTEE

Meeting Time & Location(s):
April 1, 2025
Via teleconference (Zoom)

EXECUTIVE COMMITTEE MEMBERS PRESENT

President, Polk County Commissioner, Jeremy Gordon
City of Keizer, Councilor, Soraida Cross
City of Salem Mayor, Julie Hoy
Marion County Commissioner, Danielle Bethell
Salem Health, Leilani Slama
United Way of Mid-Willamette Valley, CEO, Rhonda Wolf

EXECUTIVE COMMITTEE MEMBERS ABSENT

None

MWVHA STAFF & GUESTS

City of Keizer, Mayor, Cathy Clark
MWVHA, Executive Director, Misty Sorte
MWVHA, Administrations and Communications, Cassie Bay
MWVHA Consultant, Jan Calvin
Unknown Affiliation, Micha ?
Uknown Affiliation, Amber Frye

WELCOME

The meeting was called to order by Chair Gordon at 12:00 pm with a quorum established for the Executive Committee.

MEETING MINUTE APPROVAL

MOTION TO APPROVE THE MARCH 2025 EC MEETING MINUTES MADE BY: **CROSS**
Seconded by: Wolf
Discussion: None
In Favor: Gordon, Bethell, Cross, Hoy, Slama & Wolf
Abstentions: None

APRIL BOARD OF DIRECTOR/ORS 190 AGENDA APPROVAL

Sorte presented the preliminary agenda to the Executive Committee.

MOTION TO APPROVE THE APRIL, 2025 JOINT BOARD OF DIRECTORS/ORS 190 AGENDA WITH THE BELOW AMENDMENTS MADE BY: **CROSS**.

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1. Add LTRA Supportive Services Grant Agreement correction to ORS 190 Consent Agenda;

2. Add Data Related to the Strategic Plan directly after Strategic Plan presentation; and
3. Adjust timing to include updates from Chair Gordon and/or Jan Calvin for EO update.

Seconded by: Slama
Discussion: None
In Favor: Unanimous
Abstentions: None

OTHER UPDATES

Chair Gordon mentioned the possibility of converting the current committee into an executive and finance committee. He also expressed interest in adding Christopher Lopez to the committee, citing his deep engagement in the work and knowledge as a long-serving board member. No formal action was taken on these items at this time.

Misty provided an update on two outstanding financial issues mentioned in a previous memo to the board. She stated that these issues were expected to be resolved either by the coming Friday or on the eleventh. More information would be provided at the board meeting.

CHAT

None

ADJOURNMENT

The meeting was adjourned at 12:12 pm.