

AGENDA
Mid-Willamette Valley
Council of Governments
EXECUTIVE COMMITTEE

October 23, 2019
Noon
100 High Street SE, Suite 200
Salem, Oregon

Call to Order – *Jackie Franke*

Review of Board Agenda for September 23, 2019

Pg. 2

Adjournment

AGENDA

Board of Directors
Mid-Willamette Valley Council of Governments
Wednesday, November 6, 2019
Noon
COG Conference Room
100 High Street SE, Suite 200, Salem, Oregon

CONTACT: Sean O'Day, Executive Director; 503-540-1601
CHAIR: Cathy Clark, City of Keizer
VICE CHAIR: Jackie Franke, Chemeketa Community College

A. CALL TO ORDER – *Cathy Clark, Chair*

B. INTRODUCTIONS – *Cathy Clark, Chair*

C. PUBLIC COMMENT (*This time is reserved for questions or comments from persons in the audience*)

D. ACTION ITEMS

1. Approval of Request to Serve as the Host Agency for the Mid-Willamette Valley Homeless Alliance and Collaborative Applicant for Homeless Program Funding **pg. x-x**

Requested Action: Motion to approve the request by the Mid-Willamette Homeless Alliance, which is serving as the continuum of care for the region covered by Polk and Marion Counties, to serve as their host agency and Collaborative Applicant for homeless program funding.

2. Approval of an Agreement to Provide Financial Services to SEDCOR **pg. x-x**

Requested Action: Motion to authorize the Executive Director to sign an agreement to provide SEDCOR with financial services on a fee-for-service basis.

3. Approval of an Agreement to Offer SBA 7a Loan Program Services **pg. x-x**

Requested Action: Motion to authorize the Executive Director to sign an agreement with the Community Reinvestment Fund, based in Minneapolis MN, to offer their SBA 7a loan program through a referral agreement with the COG.

4. Approval of an Agreement to Offer Goal Setting Services **pg. x-x**

Requested Action: Motion to authorize the Executive Director to sign a services agreement with John Morgan of the Chinook Institute to provide goal setting services to COG members.

E. ADJOURNMENT

NEXT MEETING: Tuesday, December 17, 2019
3:30 p.m.
COG Offices

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you.