

AGENDA

DEVELOPMENT COUNCIL – CONTINUUM OF CARE

Tuesday, September 24, 2019 * 3:00 P.M.-5:00 P.M.

Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon

- A. WELCOME AND INTRODUCTIONS..... Cathy Clark, Chair,
Mid-Willamette Homeless Initiative**
- B. MEMORANDUM OF AGREEMENT AMENDMENT..... Janet Carlson**
Action: Endorse amendment to add the Confederated Tribes of Grand Ronde to the Development Council Memorandum of Agreement.
- C. ELECTION OF CHAIR AND VICE CHAIR..... Jan Calvin**
Action: Accept nominations and vote to approve a council chair and vice chair.
- D. AFFIRMATION TO CREATE A NEW CONTINUUM OF CARE..... Janet Carlson**
Action: Formalize collective agreement to form a new Continuum of Care by Development Council vote; authorize the chair to prepare a letter notifying the Rural Oregon Continuum of Care of pending separation and proposed geographic boundaries of new CoC.
- E. NAMING THE NEW CONTINUUM OF CARE Jan Calvin**
Action: Select a name for the new Continuum of Care: Stakeholders have participated in an online survey. Survey results will be presented to the council. A name for the new Continuum of Care is needed for the governance charter and a new website.
- F. FACILITATION SERVICES AGREEMENT Janet Carlson**
Action: Approve an agreement with North Star Leadership to serve as a neutral facilitator for negotiations with the Rural Oregon Continuum of Care.
- G. GOVERNANCE CHARTERJanet Carlson, Jan Calvin**
Discussion: Review the first draft of a governance charter for the new Continuum of Care. The U.S. Department of Housing & Urban Development requires a charter for the new CoC to be recognized. The charter and several other items are due in December 2019, if the new CoC is to participate in the 2020 Notice of Funding Availability (NOFA). Key discussion elements include: (1) committees; (2) Collaborative Applicant and Unified Funding Agency; (3) conflict of interest; (4) Homeless Management Information System (HMIS); and (5) application process.
- H. OTHER BUSINESS All**
- I. ADJOURNMENT..... Chair**

CONTACTS: Jan Calvin, Consultant: 503-551-4352; Janet Carlson, Consultant: 503-569-0376

Public is welcome to attend; however, there will be no opportunity for public comment on the agenda.

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