YVCOG EXECUTIVE COMMITTEE AGENDA (DRAFT)

Monday, August 17, 2015
1:30 p.m.

The 300 Building
311 North 4th St, Ste 204, Yakima

YVCOG EXECUTIVE COMMITTEE MEMBERS:
Jim Restucci, Chair, Mayor, City of Sunnyside
John Hodkinson, Vice-Chair, Member-at-Large
Mike Leita, Commissioner, Yakima County
Micah Cawley, Mayor, City of Yakima
Dan Olson, Council Member, City of Union Gap – Area 1 Representative
Loren Belton, Mayor, City of Toppenish – Area 2 Representative
Mario Martinez, Mayor, City of Mabton – Area 3Representative

- **CALL TO ORDER –** The August 17, 2015 meeting of the YVCOG Executive Committee will come to order at ____ p.m.
- **INTRODUCTIONS / ROLL CALL**
- **APPROVAL OF MINUTES –** *July 20, 2015*
- **PUBLIC COMMENT POLICY –** *It is the policy of the YVCOG Executive Committee to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting*.

OLD BUSINESS

NEW BUSINESS

1. Correspondence
   Larry Mattson, Executive Director
   Action: Information.

2. Contracts
   Larry Mattson, Executive Director
   Action: Information.

3. Program Updates
   Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner
   Action: Information.

4. Homeless Assistance and Prevention Program
   Tim Sullivan, Manager
   - Review 2nd draft of Steering Committee bylaws
   - Review comments on bylaws from Homeless Network members
   - Review list of nominees for Steering Committee

   Actions: Approve by-laws; approve Steering Committee members

5. Approval Of Vouchers
   Action: Review, approval and authorization of signatures.

6. Monthly Budget Report
   Chris Wickenhagen, Deputy Director
   - July 2015 Budget Report.
     Action: Approval.
   - July 2015 Cash Flow Statement.
     Action: Information.

7. 2016 YVCOG Budget Development (HANDOUT??)
   Chris Wickenhagen, Deputy Director
   - Review 2016 Budget Subcommittee Report.
   - Review 2016 Draft Budget.
     Action: Review and discussion.

8. September 16, 2015 General Membership Meeting
   Larry Mattson, Executive Director
   Location: Union Gap (Ahtanum Park Youth Barn)
   Program and Business Items:
   - Madelyn Carlson, People for People CEO; update on 211
   - 2015 Legislative session summary with state legislators
     Action: Discussion.

❖ **OTHER BUSINESS**

❖ **PUBLIC COMMENT**

❖ **ADJOURN** at _____ p.m.

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.