



YVCOG EXECUTIVE COMMITTEE AGENDA (DRAFT)

Monday, July 20, 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 3 Representative

- ❖ **CALL TO ORDER** – The July 20, 2015 meeting of the YVCOG Executive Committee will come to order at ____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *June 15, 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

- Terrace Heights 2015 Small System Consolidation Grant Award Letter
Action: Information.

2. Contracts

Larry Mattson, Executive Director

- Yakima County Home Consortium PSA 15-16 (July 1, 2015 – June 30, 2016) – contract exceeds \$10,000.
Action: Approve and authorize chair to sign.
- Yakima Health District – Amendment #2 (increasing contract amount by \$6,979.00)
Action: Information.

3. Program Updates

Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner

Action: Information.

4. Homeless Assistance and Prevention Program

Tim Sullivan, Manager

- Department of Commerce proposed CHG (Consolidated Housing Grant) program policy changes and the 20-day public comment period.

Action: Information.

- Review draft by-laws/operating procedures sent to you July 13th.

Action: Discussion and approval.

5. 2015 Adjusted Cost Allocation Plan & Certification effective July 1, 2015

Chris Wickenhagen, Deputy Director

Action: Discussion and approval to authorize Chair to sign Certification Statement.

6. Approval Of Vouchers

Action: Review, approval and authorization of signatures.

7. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- June 2015 Budget Report.

Action: Approval.

- June 2015 Cash Flow Statement.

Action: Information.

8. 2016 YVCOG Budget Process

Chris Wickenhagen, Deputy Director

- Appoint 2016 Budget Subcommittee
- Adopt 2016 Budget Schedule

Action: Discussion and approval.

9. 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.