



## YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, October 19, 2015**  
**1:30 p.m.**

The 300 Building  
311 North 4<sup>th</sup> 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  
Maureen Adkison, Council Member, 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 October 19, 2015 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *September 21, 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*

- Washington Youth & Families Fund Leadership Committee meeting, Seattle
- Yakima County MOU status re: County departments other than HR?

*Action: Information.*

#### 2. Contracts

*Larry Mattson, Executive Director*

- Department of Health Contract: Terrace Heights Water System Consolidation Feasibility Study grant in the amount of \$60,000.

*Action: Approve and authorize chairman to sign*

#### 3. Program Updates

*Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner*

*Action: Information.*

#### 4. Homeless Assistance and Prevention Program

*Tim Sullivan, Manager*

- Homeless Program updates (Avery Zoglman, Program Analyst)

*Actions: Information.*

5. Approval Of Vouchers

*Action: Review, approval and authorization of signatures.*

6. Monthly Budget Report

*Chris Wickenhagen, Deputy Director*

- September 2015 Budget Report.

*Action: Approval.*

- September 2015 Cash Flow Statement.

*Action: Information.*

7. October 21, 2015 General Membership Meeting

*Larry Mattson, Executive Director*

Location: Grandview

Business: Adoption of Proposed YVCOG 2016 Budget.

Program: Homeless Program Service Providers.

*Action: Discussion.*

8. December 9, 2015 General Membership Meeting

*Larry Mattson, Executive Director*

Location: Harman Center in Yakima not available; need alternate location or city

Business: Adoption of modified bylaws/articles of association per Yakima County decision

Program: LEAD program, Kal Fuller; Sunnyside PD.

❖ **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.*