



YVCOG GENERAL MEMBERSHIP MEETING (DRAFT)

AGENDA

Wednesday, October 21, 2015
Grandview Community Center
812 Wallace Way
Grandview, WA 98930

6:30 PM – Social Half-Hour
7:00 PM – Dinner - **\$20.00**
7:30 PM – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL
- II. PUBLIC COMMENT POLICY – *It is the policy of the YVCOG General Membership 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.*
- III. WELCOMING REMARKS by Norm Childress, Mayor
- IV. BUSINESS
 - Approval of Minutes – September 16, 2015
 - Vote to approve proposed 2016 YVCOG Budget by Resolution 2015-5
Action: Approve.
- V. YVCOG NEWS & ANNOUNCEMENTS
 - Executive Director’s Message – *Larry Mattson*
 - YVCOG Executive Committee Elections – new committee members will be selected at the January 2016 General Membership meeting, and will serve on the YVCOG and MPO/RTPO Executive Committee boards for a two-year term.
- VI. PROGRAM
 - Program and Business Items:
 - Homeless Program Service Providers
 - *Action: Discussion.*
- VII. OTHER BUSINESS
 - 2015 Outstanding Service Award – nominations will be accepted by Chairman Restucci or Mr. Mattson, to be presented at the December General Membership meeting.
- VIII. LOCATION OF DECEMBER 9, 2015 GENERAL MEMBERSHIP MEETING
 - *Program: LEAD (Law Enforcement Against Drugs)*
 - *Business:*
 - *Suggestions from the floor for meeting location (too late to reserve Harman Center in Yakima)*
- IX. PUBLIC COMMENT

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.