



YVCOG EXECUTIVE COMMITTEE AGENDA (DRAFT)

Monday, September 21, 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
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 September 21, 2015 meeting of the YVCOG Executive Committee will come to order at ____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *August 17, 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
 - City of Selah PSA Contract – Amendment #1. Increases 2015 Professional Services contract by an additional \$2,880.00, bringing the total amount of the original contract to \$18,670.00.
 - Town of Naches TA Contract – Amendment #1. Increases 2015 Technical Assistance contract by an additional \$2,520, bringing the total amount of the original contract to \$19,992.00.*Action: Approve and authorize Chair to sign.*
3. Program Updates
Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner
Action: Information.
4. Disposition of Surplus Inventory by Resolution 2015-4
Tami Hayward, Office Specialist
Action: Approve and authorize Chair to sign Resolution 2015-4

5. Homeless Assistance and Prevention Program

Tim Sullivan, Manager

- Homeless Program updates.
- Review 2nd draft of Steering Committee bylaws.
- Review list of nominees for Steering Committee.

Actions: Approve by-laws; approve Steering Committee members.

6. Approval Of Vouchers

Action: Review, approval and authorization of signatures.

7. 2015 YVCOG Budget Amendment #2 – Resolution 2015-3

Chris Wickenhagen, Deputy Director

- Review of proposed changes to current year budget. Proposed changes reflect the new State Fiscal Year GL Codes and authorized funds.

Action: Approve and authorize chair to sign Resolution 2015-3.

8. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- August 2015 Budget Report.
Action: Approval.
- August 2015 Cash Flow Statement.
Action: Information.

9. 2016 YVCOG Preliminary Budget (Handout)

Chris Wickenhagen, Deputy Director

Action: Approve and forward 2016 Preliminary Budget to General Membership for review and action at October General Membership meeting.

10. YVCOG Pay Plan (effective 1/1/2016)

Larry Mattson, Executive Director

- Review of Organization Chart for YVCOG
- Proposed Pay Plan for YVCOG positions pay plan effective 1/1/2016.

Action: Approval and adoption of YVCOG Pay Plan.

11. October 21, 2015 General Membership Meeting

Larry Mattson, Executive Director

Location: Grandview

Business: Adoption of YVCOG 2015 Budget.

Program: Homeless Program Service Providers

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.