



YVCOG EXECUTIVE COMMITTEE
Preliminary Draft AGENDA

Monday, April 18, 2016
1:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA

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
Janice Gonzalez, Council Member, City of Zillah
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The April 18, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *March 21, 2016*
- ❖ **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*

NEW BUSINESS

1. Correspondence
 - Downtown Yakima Public Restrooms 4-Party Agreement – Proposal to facilitate
 - HR contract with SES

Larry Mattson, Executive Director
Action: Information

Leadership training (“Investment in Excellence”) in Seattle late May, per annual performance review
Larry Mattson, Executive Director
Action: Approval
2. Urban Institute Pay for Success Feasibility Study

Larry Mattson, Executive Director

 - Update on stakeholder meetings & Urban teleconferences
 - Webinar scheduled for May 3, 9 am
 - Meetings pending with cities, county to discuss end-payor role

Action: Information & Discussion
3. Program Update

Shawn Conrad, Senior Planner

 - Community Planning Activities

Action: Information

4. Homeless Program Update
Tim Sullivan, Program Manager
 - Program Update
Action: Discussion
 - PIT Stakeholder Report
Action: Discussion

5. YVCOG Strategic Retreat
Larry Mattson, Executive Director
 - April 28 (full day) and 29th (half-day) at the Greenway office
Action: Discussion

4. Approval of Vouchers
Chris Wickenhagen, Deputy Director
Action: Review, approval and authorization of signatures

5. Monthly Budget Report
Chris Wickenhagen, Deputy Director
 - March 2016 Budget Report.
Action: Approval
 - March 2016 Cash Flow Statement.
Action: Information

6. 2015 Annual Financial Report
Chris Wickenhagen, Deputy Director
Action: Approve and authorize Chair to sign Annual Report Certification for submittal.

7. May 18, 2016 YVCOG General Membership Meeting
Larry Mattson, Executive Director
 - Location: Zillah Civic Center
 - Program & Business Items: Program Updates from Staff
Action: Suggestion & Discussion

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN

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.