



**YVCOG EXECUTIVE COMMITTEE
AGENDA
DRAFT**

Monday, August 15, 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 Gonzales, Council Member, City of Zillah
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The August 15, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – July 18, 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*

OLD BUSINESS

1. No items

NEW BUSINESS

1. Deputy Director's Report
Chris Wickenhagen, Deputy Director
 - 2016-2018 YVCOG Strategic Plan: Preview in July; Review and adoption in August/September
Action: Information & Discussion
2. Associate membership
Chris Wickenhagen, Deputy Director
Yakima Housing Authority
Action: Approval
3. Contracts
Chris Wickenhagen, Deputy Director
 - Subrecipient Agreement CFDA 14.228 – City of Wapato
 - Yakima Housing Authority \$9,265.00
Action: Approval for chair to sign.

4. Approval of Vouchers

Tamara Hayward, Office Specialist

Action: Review, approval and authorization of signatures

5. Homeless Program Update

Chris Wickenhagen, Deputy Director

- 5-Year Plan Status Update

Action: Information

6. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- June 2016 Budget Report.

Action: Approval

- June 2016 Cash Flow Statement.

Action: Information

7. Budget Amendment

Chris Wickenhagen, Deputy Director

8. 2017 YVCOG Budget Development

Chris Wickenhagen, Deputy Director

- Review 2017 Budget Subcommittee Report

- Review 2017 Draft Budget

Action: Review & Discussion.

9. September 21, 2016 YVCOG General Membership Meeting

Chris Wickenhagen, Deputy Director

- Location: Sunnyside, WA VFW Hall

Program & Business Items: 2017 Legislative Session Preview

Action: Information

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.