



YVCOG EXECUTIVE COMMITTEE AGENDA
DRAFT

Wednesday February 17, 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 February 17, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *January 11, 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. Executive Director's Report: General Information & Correspondence
Larry Mattson, Executive Director
 - YVCOG Strategic Planning retreat: 1.5 days in late March/early April
Action: Dates that work for Executive Committee (and Policy Board)
 - Yakima County Solid Waste Advisory Committee
Action: Appoint YVCOG Executive Committee Member to SWAC
 - Pay for Success: Urban Institute and Yakima Valley Community Foundation grants
Action: Information
2. Introduction to Pay For Success/Social Impact Bonds
Larry Mattson, Executive Director
Action: Information. Packet provided in advance; presentation to occur at meeting.
3. Approval Of Vouchers
Action: Review, approval and authorization of signatures.
4. 2015 Final Budget Report
Chris Wickenhagen, Deputy Director
 - 2015 Final Budget Report
Action: Approval.
 - 2015 Final Cash Flow Statement
Action: Information

5. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- January 2016 Budget Report.
Action: Approval.
- January 2016 Cash Flow Statement.
Action: Information.

6. Homeless Program Update

Tim Sullivan, Homeless Programs Manager

- Homeless Planning and Policy Council Retreat Expectations
- CHG/HEN Funding Issue and Request
- Homeless Legislation Update
Action: Information.

7. Program Updates

Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner

Action: Information.

8. March 16, 2016 General Membership Meeting

Larry Mattson, Executive Director

Location: Ahtanum Youth Barn

Program and Business Items: Visual Engineering Resource Group

Action: Discussion.

9. Executive Session – Executive Director’s Annual Performance Review

Larry Mattson, Executive Director

Action: “The YVCOG Executive Committee will adjourn to executive session for the purpose of reviewing the performance of a public employee, per RCW 42.30.110(1)(g). The executive session will conclude at approximately __ p.m.”

10. Executive Director’s 2016 Compensation

Jim Restucci, Chairman

Action: Based on the Committee’s review of the Executive Director’s performance, the Committee shall vote on any increase in the Director’s salary.

❖ **OLD BUSINESS**

❖ **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.