



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, January 11, 2016
1:30 p.m.

The 300 Building
311 North 4th St, Suite 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
Loren Belton, Mayor, City of Toppenish
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The January 11, 2016 meeting of the YVCOG Executive Committee will come to order at ____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *December 14, 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*

NEW BUSINESS

1. Executive Director's Report

Chris Wickenhagen, Deputy Director

- First & second quarter 2016 activities
 - Patrick Ibarra, Jan. 29, 8:30 a.m. – Noon, Yakima Valley Museum
 - Funder's Forum, March 9 – Time and location to be determined
 - Executive Committee – Strategic Planning retreat

Action: Information

- Urban Institute Pay-for-Success Training & Technical Assistance grant – Notification by 13 January.

Action: Information

Tami Hayward, Office Specialist

- 2015 Technical Assistance Contracts and General Assessments received from membership.

Action: Information

2. Program Updates

Tim Sullivan, Homeless Program Manager

- Proposed Amendments to ESB 5875 (Private rental housing vouchers)
- Update on micro housing/village concept

Action: Information

Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner

Action: Information

3. Monthly Budget Report

Chris Wickenhagen, Deputy Director

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

4. Approval Of Vouchers

Action: Review, approval and authorization of signatures.

5. January 20, 2016 General Membership Meeting

Larry Mattson, Executive Director

- Location: Toppenish
- Program: Presentation by Lloyd Flem, Executive Director, All Aboard Washington.
Action: Discussion of program and business items.
Action: Election of Executive Committee & confirmation of member delegates

- ❖ **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.