



**YVCOG EXECUTIVE COMMITTEE  
DRAFT AGENDA**

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

The 300 Building  
311 N. 4<sup>th</sup> 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 June 20, 2016 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_\_ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *June 20, 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. Urban Institute Pay for Success Feasibility Study  
*Larry Mattson, Executive Director*
  - Preliminary results from June 7-8 site visit
  - Partnership Agreement*Action: Information & Discussion*

**NEW BUSINESS**

1. Executive Director's Report  
*Larry Mattson, Executive Director*
  - Yakima Student Stability Program MOA w/Yakima School District
  - Strategic Plan: Draft to you in July*Action: Information & Discussion*
2. Approval of Vouchers  
*Chris Wickenhagen, Deputy Director*  
*Action: Review, approval and authorization of signatures*
3. Monthly Budget Report  
*Chris Wickenhagen, Deputy Director*
  - June 2016 Budget Report.

*Action: Approval*

- June 2016 Cash Flow Statement.

*Action: Information*

4. Program Update

*Shawn Conrad, Senior Planner*

- Community Planning Activities

*Action: Information*

5. Homeless Program Update

*Tim Sullivan, Program Manager, and Avery Zoglman, Programs Coordinator*

- Program Update
- 5-Year Plan Status Update
- Emergency Solutions Grant (ESG) funding recommendation

*Action: Discussion and approve*

6. Strategic Plan – Meetings with Member Jurisdictions

*Larry Mattson, Executive Director*

*Action: Status report*

7. September 21, 2016 YVCOG General Membership Meeting

*Larry Mattson, Executive Director*

- Location: Sunnyside, WA
- Program & Business Items: Update from Area Legislators (T), and/or Greater Columbia Accountable Communities of Health update from Carol Moser, Executive Director, Benton Franklin Community Health Alliance

*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.*