



YVCOG EXECUTIVE COMMITTEE
DRAFT AGENDA

Monday, June 20, 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 June 20, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *May 16, 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
 - RCDI (Rural Communities Development Initiative) grant update
 - Public Disclosure Request from Northwest Justice Project re: Homeless Program
 - State Auditor's Office: Accountability audit update
 - May 27th *Herald* story: 'Run-down Rural Jails are Outliving Their Time' – Role for YVCOG?
 - Strategic Plan: Draft to you in July*Action: Information & Discussion*
2. Employee Reclassification
Larry Mattson, Executive Director
 - Reclassify Joseph Calhoun from Planner to Senior Planner*Action: Information – Employee Reclassification*

3. Program Update

Shawn Conrad, Senior Planner

- Community Planning Activities

Action: Information

4. Homeless Program Update

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

- Program Update
- PIT Stakeholder Report

Action: Discussion

5. Approval of Vouchers

Chris Wickenhagen, Deputy Director

Action: Review, approval and authorization of signatures

6. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- May 2016 Budget Report.

Action: Approval

- May 2016 Cash Flow Statement.

Action: Information

7. 2015 Annual Financial Report

Chris Wickenhagen, Deputy Director

Action: Approve and authorize Chair to sign Annual Report Certification for submittal.

8. 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.