



YVCOG EXECUTIVE COMMITTEE
Draft AGENDA

Monday, March 21, 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 March 21, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *February 17, 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. General Information & Correspondence
Larry Mattson, Executive Director
 - 31, 2015
Action: Discussion
2. Urban Institute Pay for Success Feasibility Study
Larry Mattson, Executive Director
 - Update on process thus far: Small-group stakeholder meetings, upcoming events
Action: Information & Discussion
3. Homeless Network Program Update
Larry Mattson, Executive Director
 - Status Update – Drafting YVCOG/Yakima County ILA re: 2163 & State funds
 - Seeking greater duty-sharing from Homeless Network members
 - Tim Sullivan, Senior Manager
 - Summary of Recent Work & YNHS' earlier request for Community Service Center (\$200K)*Action: Information.*
4. Approval Of Vouchers
Action: Review, approval and authorization of signatures.

5. 2016 Indirect Cost Rate & Certification effective March 1, 2016

Chris Wickenhagen, Deputy Director

- Review Cost Allocation Plan implementing Indirect Cost Rate
- Review Cost Allocation Plan implementing Actual Expenses on Monthly Basis

Action: Discussion and approval to authorize Chair to sign Certification Statement.

6. Monthly Budget Report

Chris Wickenhagen, Deputy Director

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

7. Program Updates

Shawn Conrad, Senior Planner, and Joseph Calhoun, Planner

Action: Information.

8. May 18, 2016 General Membership Meeting

Larry Mattson, Executive Director

Location: TBD

Program: YVCOG staff program updates and new website reveal (Tentative)

Program and Business Items:

Action: Discussion.

❖ **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.