



YVCOG EXECUTIVE COMMITTEE
DRAFT AGENDA

Monday, May 16, 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 May 16, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *April 18, 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
 - May 3 webinar; June 7-8 site visit (Meetings pending with members to discuss end-payer role)
Action: Information & Discussion

NEW BUSINESS

1. Executive Director's Report
Larry Mattson, Executive Director
 - 6-month outlook: Continuing our transition; budget subcommittee; space needs
 - Downtown Yakima Public Restrooms 4-Party Agreement: Update
 - HR contract with SES: Approved
 - Strategic Plan: Draft to you in June
Action: Information
2. Executive Session
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."

3. Updated Organization Chart & Employee Reclassification

Larry Mattson, Executive Director

- Updated organization chart
- Reclassify Joseph Calhoun from Planner to Senior Planner

Action: Approve - Organization Chart; Information – Employee Reclass

4. Yakama Nation Membership Status -

Larry Mattson, Executive Director

- Cited as member in our Articles of Association. Yakama Nation Housing Authority and Pahto Public Passage are requesting our assistance; must be a member or associate member to receive YVCOG services. Seeking board approval to discuss membership fee with tribal administrator and/or Tribal Council.

Action: Discussion & approval to negotiate membership fee

5. Program Update

Shawn Conrad, Senior Planner

- Community Planning Activities

Action: Information

6. Homeless Program Update

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

- Program Update
- PIT Stakeholder Report

Action: Discussion

7. Approval of Vouchers

Chris Wickenhagen, Deputy Director

Action: Review, approval and authorization of signatures

8. Monthly Budget Report

Chris Wickenhagen, Deputy Director

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

9. 2015 Annual Financial Report

Chris Wickenhagen, Deputy Director

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

10. May 18, 2016 YVCOG General Membership Meeting

Larry Mattson, Executive Director

- Location: Zillah Civic Center
- Program & Business Items: Program Updates from Staff

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.