



**YVCOG EXECUTIVE COMMITTEE
AGENDA
DRAFT**

Monday, September 19, 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 September 19, 2016 meeting of the YVCOG Executive Committee will come to order at _____ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **APPROVAL OF MINUTES** – *August 15, 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
2. YVCOG Strategic Plan
Larry Mattson, Executive Director
Action: Review.
3. YVCOG Financial Reserve
Chris Wickenhagen, Deputy Director
Action: Review.
4. 2017 YVCOG Preliminary Budget
Larry Mattson, Executive Director
Chris Wickenhagen, Deputy Director
Action: Approval to forward 2017 Preliminary Budget to General Membership for review.

NEW BUSINESS

1. Executive Directors Report
Larry Mattson, Executive Director
 - Crystal Intro

Action: Information.

2. Program Update

Larry Mattson, Executive Director

Action: Information.

3. Approval of Vouchers

Tamara Hayward, Office Specialist

Action: Review, approval and authorization of signatures

4. Homeless Program Update

Larry Mattson, Executive Director

- 5 year plan
- Homeless Network Sept 8 retreat
- HUD Continuum of Care

Action: Information

5. Monthly Budget Report

Chris Wickenhagen, Deputy Director

- Final August 2016 Budget Report
- Preliminary August 2016 Budget Report.
- August 2016 Cash Flow Statement.

6. September 21, 2016 YVCOG General Membership Meeting

Larry Mattson, Executive Director

- Location: Sunnyside, WA VFW Hall
Program & Business Items: 2017 Legislative Session Preview

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.