YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, April 20, 2015
1:30 p.m.

The 300 Building
311 North 4th St, Ste 204, Yakima

YVCOG EXECUTIVE COMMITTEE MEMBERS:
Jim Restucci, Chair, Mayor, City of Sunnyside
John Hodkinson, Vice-Chair, Member-at-Large
Mike Leita, Commissioner, Yakima County
Micah Cawley, Mayor, City of Yakima
Dan Olson, Council Member, City of Union Gap – Area 1 Representative
Loren Belton, Mayor, City of Toppenish – Area 2 Representative
Mario Martinez, Mayor, City of Mabton – Area 3Representative

- **CALL TO ORDER –** The April 20, 2015 meeting of the YVCOG Executive Committee will come to order at ____ p.m.

- **INTRODUCTIONS / ROLL CALL**

- **APPROVAL OF MINUTES –** *March 16, 2015*

- **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

NEW BUSINESS

1. Correspondence
   Larry Mattson, Executive Director
   Action: Information.

2. Contracts
   Larry Mattson, Executive Director
   2016 ILA for Professional Services with Yakima County Auditor
   Payroll & Accounts Payable
   2015 ILA for Professional Services with Yakima County Tech Services
   Action: Information

3. Program Update
   Shawn Conrad and Joseph Calhoun, Planner
   Action: Information.

4. Approval Of Vouchers
   Action: Review, approval and authorization of signatures.

5. Monthly Budget Report
   Chris Wickenhagen, Deputy Director
   - March 2015 Budget Report.
     Action: Approval.
   - March 2015 Cash Flow Statement.
     Action: Information.

6. 2014 SAO Annual Report Review (handout)
   Chris Wickenhagen, Deputy Director
   Action: Review, approval and authorization for Chair to sign Certification for submittal.

7. Homeless Program Update (Handouts)
   Larry Mattson, Executive Director
   - Review of draft Homeless Program Professional Services Agreement (PSA)
   - Review budget proposal
     Action: Discussion

8. May 20, 2015 General Membership Meeting
   Larry Mattson, Executive Director
   Location: Naches
   Program:
   - AnnaMarie Dufault and Carmen Mendez, Safe Yakima Valley;
   - Dave McFadden, New Vision: Updating our two-county (Yakima-Kittitas) Comprehensive Economic Development Strategy (CEDS)

   Business Items:
   - 2015 YVCOG budget amendments & Homeless Program PSA

❖ **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.