

YVCOG GENERAL MEMBERSHIP MEETING - A G E N D A -

May 15, 2019

City of Union Gap hosts at the new Union Gap City Hall
102 W. Ahtanum Road, Union Gap, 98903



- A G E N D A -

DRAFT

*Yakima Valley Conference of Governments
May 15, 2019
General Membership Meeting*

6:00 p.m. – Social Time and Check-in
6:30 p.m. – Dinner - **\$20.00** catered by Jean's Cottage Inn
7:00 p.m. – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL
- II. PUBLIC COMMENT POLICY – *It is the policy of the YVCOG General Membership 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.*
- III. WELCOMING REMARKS - City of Union Gap
- IV. BUSINESS
 - A. Minutes from March 20, 2019 - John Hodkinson, Vice Chair
Motion to approve
 - B. Homeless Program Update, Chris Wickenhagen, Deputy Director
 - Program Returns to Yakima County
 - Joan Souders: Your Representative on Homeless Coalition Executive Committee
Informational
 - C. 2020 Regional Summit: April 15-17, 2020 - Chris Wickenhagen+
Informational
- V. PROGRAM
2019 Summit: City Profiles and Shared Concerns - Chris Wickenhagen
 - Summit Recap
 - Attendees Tell Their Stories: Selah, Union Gap, Mabton and Others
 - Roundtable Discussion
Informational
- VI. OTHER BUSINESS
- VII. LOCATION OF GENERAL MEMBERSHIP MEETINGS
 - September 18th: Grandview
 - October 16th - **Host needed**
 - December 11th - YVCOG hosts
- VIII. PUBLIC COMMENT
- IX. 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.

- INFORMATION -



YVCOG Presents the 3rd Annual

REGIONAL SUMMIT

April 15-17, 2020

Join the Team and BE THERE! |

email jodi.smith@yvcog.org to RSVP.

NO financial commitment until later.

- P R O G R A M -



YVCOG GENERAL MEMBERSHIP MEETING MINUTES

MARCH 20, 2019

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-A	Gloria Mendoza-M
GRANGER	Maria Gonzales-M, Lilia Villarreal-A	Hilda Guzman-PC
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON		Sophia Sotelo-M, Arturo Dela Fuente-A
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Russell Carlson-M, Jacquie Matson-A, Sherry Raymond, Kevin Wickenhagen	Lisa Smith-PC
SUNNYSIDE	Jim Restucci-M, Julia Hart-A, Martin Casey	
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH	Clara Jiménez-M, Blaine Thorington-A, Al Hubert-PC, Naila Duval	
UNION GAP	Julie Schilling-M, Sandy Dailey-A, John Hodkinson, Jack Galloway, Arlene Fisher	Mike Moore-PC
WAPATO		Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY		Brad Hill-M, Carmen Mendez-A
YAKIMA CO.	Mike Leita - M	Norm Childress-M, Ron Anderson - M
ZILLAH	Ardele Steele-PC/A/A	Janice Gonzales-M, Doug Stewart-A
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Speakers: Debbie Gaidos, Mike Johnson & Susan Martin. Guests: Lodia Galloway, Sandee Hodkinson, Larry Krueger, Mary Pellicer, Kim Preston, Donna Rabe.	
YVCOG Staff	Alan Adolf, Tami Hayward, Esther Magasis, Larry Mattson, Mike Shuttleworth, Jodi Smith, Crystal Testerman, Chris Wickenhagen	

CALL TO ORDER: INTRODUCTIONS AND ROLL CALL	Chair Jim Restucci called the meeting to order at approximately 6:30 p.m. The City of Selah hosted the meeting at Nana Kate's restaurant. A quorum was present.
PUBLIC COMMENT POLICY	It is the policy of the YVCOG General Membership 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.
WELCOMING REMARKS	Mayor Sherry Raymond welcomed everyone to the City of Selah.
BUSINESS <i>Approval of Minutes – February 20, 2019</i>	Clara Jiménez moved to approve the minutes from February 20, 2019. Bill Moore seconded. The motion carried.
Bylaws Revision	Larry Mattson presented information on revisions to the YVCOG bylaws that reflect meeting time changes and revisions to public notice requirements per the Open Public Meetings Act. Kit Hawver moved to approve the meeting date revisions and the public notice bylaw revisions. Julia Hart seconded. The motion carried.
<i>YVCOG Staffing Update</i>	Larry Mattson introduced Esther Magasis as the new Homeless Program Manager and thanked Crystal Testerman for all her hard work bringing the program into compliance. <i>Information.</i>
<i>Regional Summit 2019</i>	Larry Mattson presented information on the YVCOG Regional Summit in Richland which will be held April 17-19. Theme is Building Solutions. Attendees will take home a working blueprint for their city. <i>Information.</i>

YVCOG General Membership Meeting Minutes

*A recording of this meeting is available.
March 20, 2019*

PROGRAM

Adverse Childhood Experiences (ACES) Susan Martin, Debbie Gaidos and Mike Johnson presented information on Adverse Childhood Experiences. *Information*

OTHER BUSINESS

LOCATION OF NEXT MEETINGS The City of Union Gap is hosting our next meeting on May 15th.

PUBLIC COMMENT None.

ADJOURN With no further business, Jim Restucci adjourned the meeting at approximately 7:49 p.m.

Respectfully submitted,

James A. Restucci, YVCOG Chairman

Date signed: _____

Jodi Smith, Office Specialist