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
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 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.
Welcome to Yakima Valley
CALL TO ORDER: 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:

Approval of Minutes – February 20, 2019: 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.

YVCOG Staffing Update: 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. Information.

Regional Summit 2019: 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. Information.
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: ______________________

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Jodi Smith, Office Specialist