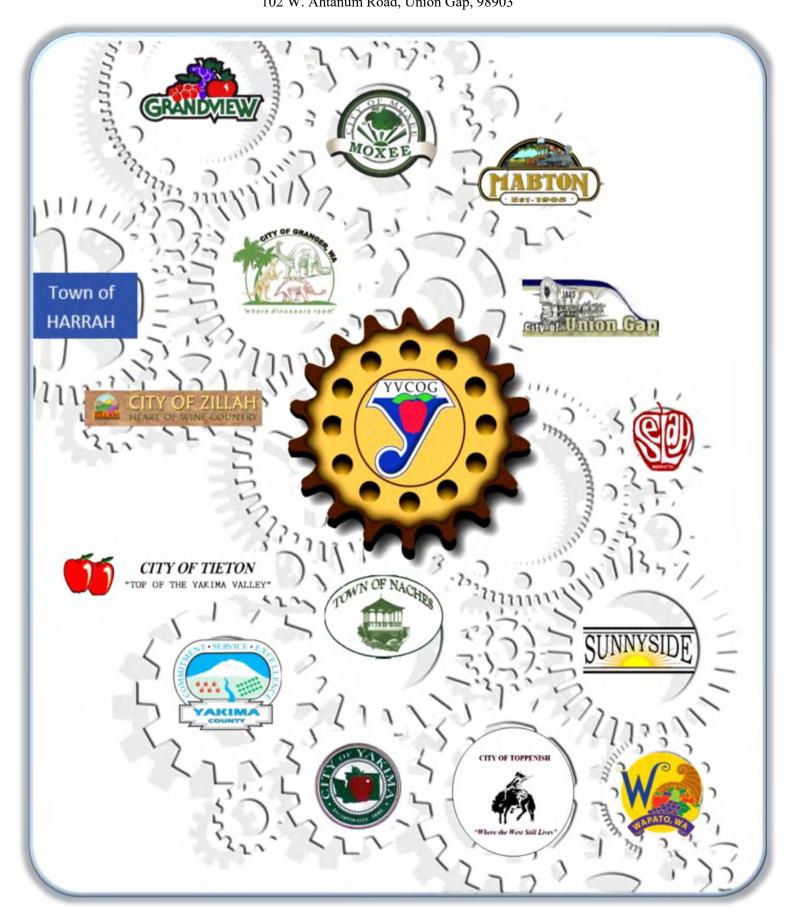
# YVCOG GENERAL MEMBERSHIP MEETING - A G E N D A -

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 -

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



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.

DRAFT

- 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.

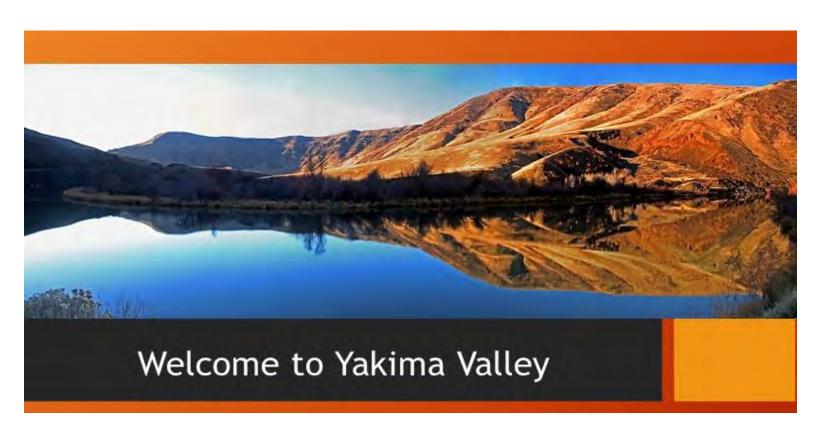
#### - INFORMATION -



NO financial commitment until later.

3

## -PROGRAM-



## 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 Lisa Smith-PC

Raymond, Kevin Wickenhagen

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, Mike Moore-PC

Jack Galloway, Arlene Fisher

WAPATO
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 Speakers: Debbie Gaidos, Mike Johnson & Susan Martin. Guests: Lodia Galloway, Sandee Hodkinson, Larry Krueger,

Attendees: 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: Chair Jim Restucci called the meeting to order at approximately 6:30 p.m. The INTRODUCTIONS AND City of Selah hosted the meeting at Nana Kate's restaurant. A quorum was

ROLL CALL

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 – 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*.

YVCOG General Membership Meeting Minutes

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

Page 1 of 2

PROGRAM Adverse Childhood Experiences (ACES)	Susan Martin, Debbie Gaidos and Mike Johnson presented information on Adverse Childhood Experiences. <i>Information</i>
OTHER BUSINESS	
LOCATION OF NEXT MEETINGS	The City of Union Gap is hosting our next meeting on May 15 <sup>th</sup> .
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	
Jodi Smith, Office Specialist	