MEETING VIA TELECONFERENCE

CLICK HERE to join meeting online.

5:50 p.m. – Virtual meeting room opens
6:00 p.m. – Call to Order

I. CALL TO ORDER / ROLL CALL, James Restucci, YVCOG Executive Committee Chair

- Chris Wickenhagen will call each city to identify who is 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.

II. WELCOMING REMARKS
City of Selah – Sherry Raymond, Mayor

III. BUSINESS – James Restucci, YVCOG Executive Committee Chair

A. Minutes from the December 8, 2021, General Membership meeting - Motion to approve

B. STAFF REPORTS

Chris Wickenhagen, Executive Director
- New Staff Introduction
- COG Correspondence

Shane Andreas, Finance Specialist
- “Budget Update”

Lynn Deitrick, Planning Manager
- Land Use Projects

Alan Adolf, Transportation Program Manager
- Transportation Projects

Vicki Baker, Regional Program Manager
- Regional Programs

C. Election of 2022-2023 YVCOG Executive Committee:
- Report from Nominating Committee
- Nominations from the floor

Action: Voting and Election of Executive Committee (Membership Board votes)

<table>
<thead>
<tr>
<th>Jurisdiction/Area</th>
<th># of Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area 1: Selah, Naches, Union Gap, Moxee, Tieton</td>
<td>1</td>
</tr>
<tr>
<td>Area 2: Toppenish, Zillah, Wapato, Harrah</td>
<td>1</td>
</tr>
<tr>
<td>Area 3: Grandview, Granger, Mabton</td>
<td>1</td>
</tr>
<tr>
<td>City of Sunnyside – appointed</td>
<td>1</td>
</tr>
<tr>
<td>City of Yakima – appointed</td>
<td>1</td>
</tr>
<tr>
<td>Yakima County - appointed</td>
<td>1</td>
</tr>
<tr>
<td>Member-At-Large</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL EXECUTIVE COMMITTEE MEMBERS</td>
<td>7</td>
</tr>
</tbody>
</table>

Voting by the Membership Board only. Consists of 1 vote per municipality. Voting will be through a confidential poll through Zoom and results shared immediately by the Executive Director.
IV. PROGRAM – James Restucci, YVCOG Executive Committee Chair

- People for People – Madelyn Carlson, CEO

Informational

V. 2022 GENERAL MEMBERSHIP MEETINGS – James Restucci

- March 16, 2022: Toppenish
- May 18, 2022: Host needed
- September 21, 2022: Grandview
- October 19, 2022: Sunnyside
- December 14, 2022: YVCOG

VI. PUBLIC COMMENT

VII. ADJOURN

Madelyn Carlson, CEO
People For People

Madelyn Carlson is the CEO for People For People. Established in 1965, People For People is a non-profit agency whose mission is to strengthen communities with resources and opportunities to empower people and enrich lives.

People For People’s services:
- Employment and Training Resources
- Special Needs Transportation
- Non-Emergency Medical Transportation
- 2-1-1 Information and Referral Call Center
- Meals-On-Wheels
- Basic Food Outreach
- Long-Term Care Ombudsman
- Administrator for the Washington 2-1-1 statewide system

Madelyn has thirty-five years in nonprofit administration, financial oversight, contract compliance, and community engagement. For the past fifteen years, as People For People’s CEO, Madelyn has been a strong advocate for partnerships to increase community resources for strong and healthy communities. She represents public transportation on Yakima Valley Conference of Government’s MPO/RTPO Policy Board. She also serves on the Board of Directors for Non-Profit Insurance Program and Greater Columbia Accountable Community of Health to represent and promote rural and eastern Washington complex needs.