



**- A G E N D A -**  
**YVCOG GENERAL MEMBERSHIP MEETING**  
 Wednesday, February 16, 2022

**MEETING VIA TELECONFERENCE**

[\*\*CLICK HERE\*\*](#) to join meeting online.

5:50 p.m. – Virtual meeting room opens

6:00 p.m. – Call to Order

**TO JOIN VIA TELEPHONE**

Dial: 253 215 8782

Meeting ID: 214 245 7495 #

Password: 463554 #

**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)***

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

***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.