

AGENDA

Executive Committee Yakima County Homeless Coalition

Tuesday, June 18, 2019
1:30 p.m.

First Street Conference Room
233 N. 1st St., Yakima, 98901

YHC EXECUTIVE COMMITTEE MEMBERS:

Tino Alonso, Yakama Nation	Mike Johnson, Union Gospel Mission
Joe Brusic, Yakima County Prosecutor	Mike Leita, Yakima County Commissioner
Kyle Curtis, Cougar Den Inc.	Esther Magasis, Homeless Program Administrator
Rhonda Hauff, Yakima Neighborhood Health	Kelly Penfold, Alpha Team
Brad Hill, Yakima City Council	Joan Souders, YVCOG Representative, Grandview City Council

CALL TO ORDER – The June 18th, 2019 meeting of the Yakima County Homeless Coalition Executive Committee will come to order at 1:30 p.m.

INTRODUCTIONS:

- Name, organization

Action: Information

OLD BUSINESS:

- Approval of Minutes: April 16, 2019 YHC Executive Committee Meeting
Action: Discuss and approve.
Motion: "I move to approve the minutes from the April 16, 2019 YHC Executive Committee Meeting". Second ----.
- Review additional binder materials
Action: Discussion and information

NEW BUSINESS:

1. YHC Overview
 - Mike Johnson and Tino Alonso, YHC Representatives in attendance at last general membership meeting
 - YHC member feedback (collected via email by Esther)

Action: Discussion and information
2. 5-YEAR PLAN
 - Review YHC member survey results
 - Discuss timeline, next steps
 - Review Local Plan Guidelines material from State
 - Identify data sources to assess goals

Action: Discussion and study for update
3. NEXT STEPS
 - Agenda Items for July Homeless Coalition meeting

Action: Discussion and decision on agenda items for YHC meeting

4. OTHER BUSINESS

5. NEXT MEETINGS

- Homeless Coalition: Tuesday, July 16, 2019 at 1:30 p.m.
- Homeless Coalition Executive Committee: Tuesday, August 20, 2019 at 1:30 p.m.

6. ADJOURN