



NWCoC Executive Board Meeting Minutes

Location: Garden Valley Technologies, 206 Vance Avenue South, Erskine

Date: August 17th, 2023

Attendees: Lori Wollman, Maureen Hams, Shannon Lee, Laura Robertson, Karyn Novak, Jean Roper, Catie LeMay, Margret Treuer, Megan Chavez, Barbara Johnson

Time: 12 noon

Agenda items

- I. Welcome to Megan Chavez, transitioning into the Priority List Manager position as Lori Anderson retires. Update given on the two Youth Consultants finishing their last week of internship with NMF.
- II. Review of July 20th NWCoC Executive Board meeting minutes. M/Maureen Hamm, S/Catie LeMay to approve the NWCoC Executive Board Meeting minutes as presented.
- III. Brief update and review of the 2023 NWCoC NOFO Competition timeline.
- IV. M/Shannon Lee, S/Catie LeMay to accept board resignation as presented on behalf of Miranda Seopa, effective August 31, 2023. The board reviewed policy for the placement of new board member as well as removal of board members who are no longer active and are absent from three or more consecutive meetings without communication. Request was made to determine inactive members to be discussed at the October meeting. The current board is within the needed membership, filling vacant positions will be tabled until elections in December.
- V. The FHPAP update included contact information for weekly FHPAP meetings as well as HMIS elements on FastTrack reporting deliverables and what future monitoring may look like.
- VI. Those in attendance at the Commissioner Ho, Minnesota Housing, visit that took place in July, commented on the generous amount of time allotted to listen to the needs and concerns of agencies working to end homelessness in the region.
- VII. Northlands Rescue Mission requested information be shared regarding a possible influx of Ukrainian refugees to the greater region within the next 12 months, bringing awareness to possible needed services and housing.

VIII. HMIS ICA Software update was provided noting that the RFP was released with proposals to be in by August 31 and vendor selection taking place on November 20, 2023.

IX. Margret provided update on REAP review of language in CES assessment, with updates presented for approval in October.

X. Agency updates:

October 10th, HomeLine Tenant/Property Owner Law presentation, to register: <https://form.jotform.com/232115099115046>

ICCC reported an increase in HYA funding resulting in an additional \$100,000 for programing to support youth.

The annual Evergreen Conference will be held November 1-2, 2023.

Next meeting to be held October 19th, 2023, via ZOOM

Meeting adjourned at 1:00pm.