

# NWCoC BOARD MEETING MINUTES

Location: 206 Vance Avenue, Erskine or via ZOOM

Date: 5.16.2024

Time: 10:30am

Attendees: Elizabeth Arevalo, Kari Christensen, Debbie Wold, Amber Gamache, Jull Gudvangen, Elena Guerra, Shannon Lee, Catie LeMay, Lori Wollman, Karyn Novak, Rita Ostman, Laura Robertson, Sheril Schlucter, Megan Chavez, Barbara Johnson

## Agenda Items

1. M/ Shannon, S/Catie to approve the April 2024 NWCoC Board minutes as presented. Motion passed with unanimous approval.
2. Review of proposed NOFO Scoring Draft for 2024 HUD NOFO competition. M/Debbie, S/Catie to approve and adopt 2024 NOFO Scoring draft to be utilized in the 2024 HUD NOFO local competition. Motion passed with unanimous approval.
3. Based on survey results, the FY25 NWCoC trainings will focus on approaches to meeting the housing & other needs of people with criminal histories, Coordinated Entry/Assessor training, Housing stability planning/housing-focused case management and Trauma informed care.
4. An update was provided on Case Conferencing Participation Policy and Procedure. As a unified consensus was not reached, a decision was made to table this discussion for the time being and leave the current policy language in place.
5. PIT/HIC 2024 update. As of May 9<sup>th</sup>, the NWCoC's PIT data had not been submitted due to HDX2.0 platform errors. (Since our meeting, the HIC data was submitted and confirmation was provided that there would be no negative impact due to late submission).
6. Information was provided on 2024 HUD NOFO, with information for the local competition found on the [NWCoC webpage](#).
7. Based on a survey sent to the region's school liaisons, a Meet and Greet session will be held on Monday, September 9<sup>th</sup>, from 10am-12noon at Garden Valley Technologies in Erskine. The purpose of this meeting is a chance to see how we can better assist the school districts in providing resources and better collaborate.
8. General updates were provided on the software transition to Eccovia. The Minnesota Tribal Collaborative will be invited to the June General Membership meeting to give a presentation on Data Sovereignty.

9. Jyll Gudvangen announced that the Village of Hope has hired Lyndsay Olding as Executive Director. Catie LeMay encouraged attendance to the June 27<sup>th</sup> "I Would Never Do That", Socioeconomic training at Sanford.

10. M/Shannon, S/Karyn to adjourn the meeting. Lunch was provided to in-person attendees.

			Time	Status
Save the Date-school liaison meeting	Barbara	July 1	In progress	
Invite MN Tribal Collaborative to General Membership meeting	Barbara	May	In progress	