

Wednesday, July 5, 2023  
Join Zoom Meeting  
<https://us06web.zoom.us/j/91282963804?pwd=b2FIYkFQRWMzeXNLY0RUdEszamd4UT09>  
Meeting ID: 912 8296 3804  
Passcode: 2001

## Minutes

1. **Welcome** – Beth Waddle
2. **Meeting minutes approval** – June - Motion to approve, Philip Bishop, Matt Thom seconded, poll approved.
3. **KSHC Update** – KSHC Team
  - a. 2023 NOFO Announcement-Christy/Eric – NOFO dropped 7/5, applications due in September.
  - b. Moving from SharePoint to Basecamp – Demo to come soon.
  - c. Transitional Aged Youth Training Series/Youth Action Board-Alicia Flint – “Young Kansans for Action” program, COC wide board who have experience homelessness and are under 25.
  - d. KSHC’s Learning Management System- KSHC to start providing trainings through this soon.
  - e. Housing Crisis Counselor – Ti is taking all HCC items going forward.
  - f. Save the Date 2024 KSHC Summit on Homelessness & Housing
    - i. April 23-24 Double Tree Hilton: Lawrence Ks
  - g. Save the Date: Kansas Capitol Hill Day
    - i. February 13<sup>th</sup>, 2024
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace – n/a
5. **Coordinated Entry Committee Update** - Shanae Eggert/Kelly – New assessment will launch 10/1/23. New trainings coming very soon.
6. **Steering Committee Update** – Beth Waddle – KSHC is gaining funding for some regional coordinators to become paid positions in Flint Hills and
7. **Membership and Nominations Committee Update** – Casey Brown – working with YAB.
8. **Performance and Compliance Committee Update** – Eric Arganbright  
**2023 NOFO Update**
  - a. HUD announced a May or June drop date. Became available today on grants.gov should be officially announced by HUD sometime today.
  - b. Interested applicant NOFO Informational Session-is up on the KSHC website on the NOFO page.
  - c. Mandatory NOFO training will be happening this Friday July 7<sup>th</sup> @1:00pm
  - d. HUD announced a second round of NOFO for construction projects to happen after the annual NOFO is submitted.

9. **Equity Committee Updates** – Molly Mendenhall – New chair has been assigned, Regina from Topeka Public Schools/McKinney Vento Liaison.

10. **HMIS Committee Updates -**

11. **Survivor Centered Services (SCS)** - working on changes to process including VAWA/CES.

12. **Regional Coordinator/Regional Meetings Update as Needed** – no updates.

13. **Adjourn** – motion to adjourn, Brandi F and Craig L seconded. Adjourned.