**WHC Annual Membership Meeting**

**Jun 28, 2022**

**Fort Caspar Museum, Casper Wyoming**

**Welcome and housekeeping**- Josh Watanabe – New Chair of WHC

**Announcement of officers** –

* Chair- Josh Watanabe
* Vice Chair- Bobbie Nielsen Rodgers
* Secretary- Susan Carr
* Treasurer- Sabrina Lane

**Introduction of board members**

**Survey overview-** results not great, we are committed to following up and looking at ways to improve.

**Strategic Plan**- Hopefully sending out Strategic plan in July. Looking to clarify roles and differences between the WHC and the CoC.

**Committee Sign ups**, please sign up when you get up to grab lunch.

**CoC Budget and Financials**

Tina reported on ESG and ESG CV- 90 & Expended most contracts end 6/30. ESG for 2021 is significantly less, due to funding HMIS.

Karla provided further explanation on using ESG funds for HMIS, Tatyana also made additional comments about matching funds with the state and Dr. Marbut recommendations.

Karla ERAP- just hit 5.3 million in June. ERAP is temporary program. When the money is gone, the program is. July 1st there will be a budget meeting to establish current status and predicted timeframe.

**Website update**- website is completely revamped. PIT information, Board minutes and announcements are all available on the WHC.

**NOFO**- Supplemental NOFO has just been release with recaptured funds. THE Full NOFO has not dropped yet.

**Lunch**

Racial and Data Equity Disparity – Dr. Poepsel