## WSSB Meeting May 5, 2020 2:30 P. M.

## Via Zoom due to Covid 19

Attendees: Terry Hinkle, Jeri Bottenfield, Julie Collins, Rick Geringer, Marge Myers, Elouise Rossler WSSB Board Members, Jeff Clark and Lisa Osvold, Aging Division, CLS Section

Directors: Jackie Grubb, Golden Hour; Laura Pope, Cokeville; Jenna Ellsbury, Crook County, Jerry Schutt, Niobrara, Randy Firnekas, Ten Sleep; Becky Zaist, Jackson Hole; Jane Nolde, Lander and Shoshoni; Marchane Hunt, Kemmerer; Melinda Pebbles, Thayne; Aimee Ottley, Evanston; Cathy Florian, Powell, A. J. Mock, Buffalo

The meeting was called to order by President Marge Myers at 2:31 p. m.

Agenda approved with addition of more reports and revisions, moved by Terry, seconded by Jeri, all approved.

Minutes were approved by all when moved by Rick and seconded by Terry.

Third Quarter Reports for FY 2020

Northern Arapahoe and Niobrara Senior Center – moved by Terry, seconded by Jeri. Approved by all.

Revisions of FY 2020 grant budgets:

Riverton - Under 25%, acknowledged

Ten Sleep – Under 25%, acknowledged

Carbon County Senior Center - Moved by Terry, seconded by Elouise, approved by all.

Niobrara Senior Center – moved by Terry, seconded by Jeri, approved by all

Kemmer Senior Center - Moved by Jeri, seconded by Terry, approved by all

Shoshoni – Basic Grant under 25%, acknowledged; Formula grant changes moved by Terry, seconded by Elouise, approved by all

Emergency Grant – Crook County Senior Services, moved by Terry, seconded by Rick, approved by all

WASPD Report – Lisa Engstrom, President, thanked the WSSB for all our work and help in this difficult time..

Aging Division: Lisa Osvold thanked the Directors, the Aging Division staff, and the WSSB for working together to get through this difficult time.

Old Business

Terry read the letter from the Attorney General's office to WSSB regarding the PPP applications.

New Business: none

No new meeting scheduled. We can have one if there is a need.

Adjourned at 3:15 p.m.

Elouise Rossler, Vice President and Recorder

Respectfully submitted,

Marge Myers, Presider