| 1/17/2025 CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am.

## Attendance: Bobbie Nielsen, Julie Eberbach, Kaitlyn P, Mickie Jaramillo, Anika Kelley, Kristie Oster, Paul Wright, Shari West, Karla McClaren

Not in Attendance: Tracy Obert, Wanda Koffler, Dawn Dillinger,

Approval of Minutes 12/13/2024- Kristy Oster motioned to approve, Anika Kelly seconded-motion passed-

## New and Ongoing Business

## **New Business:**

* Anna Edwards postponed introductions due to two weeks’ notice she will start on 1/27/25 for onboarding- Introduction at nest Full Board Meeting- 2/7/25- she will have live access to email and COC documents after onboarding

**Ongoing Business:**

## HVRP Grant for Veterans - <https://nvtac.org/> Tracy is following this-

* Executive Committee – Board Chair – call for nominees

Discussion on Tracy resigning the Chari position- Bobbie mentioned that ICA employees should not hold Executive Offices for Autonomy of the COC Board.

**ESG- Karla-**

* Everything is on track- Funding cycle starting 1/1/2025- Karla will send out new information soon.

**For Follow up-**

* WHC FB page needs updated for clarification- Shari- No Update- Sharis is emailing the group for clarification
* WHC/CoC transfer of funds if they transfer ownership of WHC to a new Entity- $20,000 existing MOU- need clarification on totals and intentions. Shari will request formal communications from the WHC- Julie Requested a copy of the existing agreement concerning the remaining funds-

## Call for Committee Reports - Committee meetings 2nd and 4th Fridays and any month there is a 5th Friday

* Kristy updating on the structure of the Committee Meetings and communications on sharing information- the second and fourth Fridays are for committees- with several members being on multiple committee meetings the challenge is when to hold meetings for optimal attendance. See Kristy’s chart in Basecamp for details- decision made to meet separately via teams due to conflict on Fridays committee time slot- verses Zoom Breakouts-

## **Top Priorities**

## Youth- Tara, Kristy-

## Victim Services- Micki, Bobbie, Tara -

## Tribal Relations- Hope, Tracy, Wanda, Anika-

HMIS/DATA- Bobbie

* 2024 HMIS Year End Report- Bobbie presentation-encouraging reviews Agency wide in the WY CoC
* Longitudinal System Analysis – Kaitlyn P. presentation-encouraging reviews for DATA Quality being submitted to HUD-

PIT- Karla- looking forward to upcoming National PIT- 1/22/25-everyone is on track – follow up on the following Thursday- count can go through 2.1.25- referring to the night of 1.22.25- Karla and Nika had discussion on some additional questions about Laramie County-

GAPS- Karla, update

CE- Dawn

Website- Dawn, Anika, Wanda

Onboarding/Membership- Paul

* Onboarding Packet for New Members –

 Governance – Karla

 CoC Meeting – Dawn, Nika

* \*DV, Fair Housing, COC Trainings

## **Announcements and Events**

## **Quarterly Membership Meetings:**

**March 12. 2025- pending**

* Training- Fair Housing-
* CoC 3 Top Priorities update
* Announce June General Membership meeting
* Announce Executive Committee Nominees?

**June 2025 Annual Retreat**

* Dates
* Location
* Agenda
	+ Executive Committee nominees
	+ Meet & Greet with both Tribal Councils
	+ Strategic planning

**General Membership meeting agenda**

* Date
* Location
* Agenda
	+ Executive Committee Election