| 10.25.24 WY CoC Minutes |
| --- |

# Agenda details: Location Zoom, Time 8:30am.

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Karla McClaren, Dawn Dillinger, Shari West, Paul Wright, Tara Trenholm, Anika Kelley, Kristy Oster, Micki Jaramillo , Hope White, Julie Eberbach

Not in Attendance: Morgane Dassault- U

## Approval of Minutes 10.25.24, Kristi motioned to approve, Anika seconded, motion passed minutes approved

## New and Ongoing Business

## **New Business:**

\* CoC/ESG Minimum Standards Policy- Tracy motioned to approve until review at annual board retreat, Kristi Seconded, motion passed.

* NOFO Consolidated Application Review and Vote-Julie- went over a few minor edits that need to be added prior to posting and submitting – Tracy called for a motion to approve with Julies recommended edits- Bobbie motioned- Anika seconded- motion passed. Will be posted later today for website posting. Julie will email to General Membership and general contact email list.

**Ongoing Business:**

## \***2024/2025 HUD NOFO-** Julie

Confirm Consolidated Application submission 10/28/24- two days prior to deadline

**\*COCBuilds-** Kristy, Hope- Hope confirmed with Karla that the Arapaho Tribal Resolution has not happened yet- we have until November 21st day of submission to provide this. Hope expressed her commitment to remaining neutral between both Tribal Councils – the Tribal Liaison with the Governor’s office is Anita Bowman.

**\*CoCBuilds Rank & Review**- Training on scoring happened Wednesday- they should have two recommendations for **Board Approval 11.1.24**

**ESG- Karla-**all applications are submitted she is setting a goal for 1.1.25 for contacts to be signed.

**Communications Procedure**- Kristy/Bobbie- in process

**Staffers Job Description** – Posting Script and ICA Hiring Link – **Agenda 11.1.25**

Julie reported that this will start out a part time position and will turn into a modified full time (32hrs) position by 10/2025- continued discission on where to post.

**211- is willing to post the Job Posting- the director (Ann) is asking to join the WYCoC Board.**

**For Follow up-After COC BUILDs is submitted**

\*Governance Charter Review Upcoming Agenda Items

\*WHC FB page needs updated for clarification- Shari- Update- dealing with barriers of Facebook

\* Board Compensation/Reimbursement\* After COCBuilds is submitted.

\*Rank and Review Current Policy/Procedures Documentation - pending

\*Revisit Proxy Voting and Attendance for Quorum -pending

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy- After NOFO

## Victim Services- Micki, Bobbie, Tara -After NOFO

## **Tribal Relations**- Hope, Tracy, Wanda, Anika-Discussion on how to continue to build relations with both Tribal Councils, Hope suggested that we do a meet and greet with interested parties- its election year for Tribal Business Councils so maybe let that settle-Enhancing communications in the Future.

HMIS/DATA- Bobbie

PIT- Karla- call for committee members, and County lead, discussion on QR code- and law enforcement in areas more difficult to count- has a Save the Date Flyer to Send out- focusing on advertising this year- discussion on sundown to sunup starting 1.22.25 -the best messaging is where did you sleep the night of the 22nd- after the fact. More education materials are being sent to providers, and participants. Making sure that HUD requirement in advertising is true to HUD.

GAPS- Karla, meeting at 1pm today.

CE- Dawn- working towards finalizing focus groups.

Website- Dawn, Anika, Wanda- only posting NOFO required items at this time.

Onboarding/Membership- Paul

Onboarding Packet for New Members -After NOFO- Paul updated on working with VA- and One Team- educating them on the WY CoC

Karla reported that Morgane Dassault is thinking about resigning from the Board- remaining a General Member who participates in Committee Work. She is recommending Alternate Board Members in Law Enforcement etc. Karla will let her know that the Board agreed to release her from her obligations at this time.

## **Announcements and Events- In Process-**

## HVRP Grant for Veterans - <https://nvtac.org/>

**Quarterly Membership Meetings:**

**December 11, 2024 11am-1pm via zoom- Itinerary pending** PIT, invite sent to Nicole with Home Base- need to set a content meeting with Karla, Nicole, Bobbie, Tracy

**March 12. 2025- pending**

**June 2025 Annual Retreat and General Membership Meeting-pending**