| 11.1.24 WY CoC Minutes |
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# Board Chair Tracy Obert called the Board meeting to order at 8:32am on Friday November 1, 2024 with a quorum.

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

## Approval of Minutes 10.25.24- Nika motioned to approve, Micki seconded, motion passed.

## New and Ongoing Business

## **New Business:**

Staffers Job Description – Julie will post and send a confirmation to the Board-job posting will stay posted until filled. Tracy, Anika, Hope, Karla and Julie are on the interview committee. This is staring a part time moving into a full time position.

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

Final Thoughts on Consolidated Application- Julie, will give formal feedback for best suggestions for future NOFO Consolidated Applications, suggested that the WY CoC Board does training on this and other relevant topics to CoC for Board Development and Training.

**Ongoing Business:**

**CoCBuilds- due to Hud 11.21.24-** Kristy, Hope, reported everything is on track. Julie is setting up the Workspace in Grant dot gov for the applications to be uploaded, Julie will help the applicants with this process with written instructions. Julie asked if Wyoming is under Federal Disaster- any area that are will be given a Once submitted the WY CoC will no longer be involved in outcomes etc. Julie commented that the WY CoC went above and beyond the expectations from HUD on this process- with Ranking, Scoring, etc- Kristy is compiling feedback on scoring to the applicants for feedback- hopefully we will have more opportunities.

CoCBuilds applications for Board Approval- Tracy motioned to approve the applications from Comea and Warm Valley, Acknowledging Tribal Resolution is due with submission with a request to adjust their budgets to within the possible Twelve Million possible grant amount. Paul seconded the motion, the motion passed.

**ESG- Karla-** Karla reported that everything is on track for January 1, 2025. Board Discussion on her process. She is refining her Quarterly Requirements Reports on a calendar to keep the contracts on track.

**Communications Procedure**- Kristy/Bobbie- reported that we have some Conflict-of-Interest forms that need to be added to the new shared folders, Kristy and Bobbie are continuing to work on cleaning up the communications process. Continuing to streamline contact information for mailing list.

Julie mentioned Bobbie is sending out a form for signature from Board Members to sign off on for volunteers hours for APR- Due ASAP-

**For Follow up-These are Action Items for Future Agenda’s**

\*Governance Charter Review Upcoming Agenda Items

\*WHC FB page needs updated for clarification- Shari- NO Update

\* Board Compensation/Reimbursement for Lived Experience Board and Committee Members-

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

\*Revisit Proxy Voting and Attendance for Quorum -pending

\*DV Training on Equal Access /Fair Housing/

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy- After NOFO

## Victim Services- Micki, Bobbie, Tara -Micki is compiling a list of services for DV survivors and will send out to Statewide Agencies – with a invite to the December Membership Meeting- Hope reported on Victim Impact Services within the Tribes – she will get the contact information.

## Tribal Relations- Hope- suggested in person meetings as we develop Tribal Relations – Bobbie suggested that the Annual in Person Board Retreat and Membership meeting be held in Riverton, the board agreed. Hope mentioned new Tribal Council Members in both Eastern Shoshone, and Northern Arapaho Councils with recent elections.

HMIS/DATA- Bobbie- November 11 meeting is cancelled due to Veterans Day- discussion on the upcoming reports-

PIT- Karla- excited to have multiple responses for County Leads, wanting to maintain the momentum she has created. Corrected messaging that PIT starts sundown on 1/22/25 to clarify and reflect HUD expectations- she has meetings and trainings planned. Karla is excited to bring in the DATA from Tribal Nations within Wyoming. Smaller Counties are the harder areas to get the information collected. Focus is on an active QR code- on flyers etc- more to come as Karla develops the committee- Mentioned 211- with more involvement -

GAPS- Karla, Tracy meet with UW and are excited about the progress. Tracy invited Anika to attend the GAPS analysis meeting to bring her unique insights.

CE- Dawn- continuing to work towards replacing the VISPDAT- has a focus group with YES House Youth Action Board, Paul is willing to help with a Veterans Focus Group.

Website- Dawn, Anika, Wanda- wanting to give some time for the NOFO posting period has passed-

Onboarding/Membership- Paul – looking at the end of November- Early December-

Onboarding Packet for New Members -

## **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- Tracy is setting up a pole to coordinate.

**March 12. 2025- pending**

**June 2025 Annual Retreat and General Membership Meeting-In Riverton Area- we need an Event Coordinator.**