| 11.15.24 WY CoC Minutes |
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# Board Vice Chair Bobbie Nielsen called the WY Coc Board meeting to order at 834am Friday November 15, 2024

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

Not in Attendance Tracy Obert, Hope White

## Approval of Minutes 11.8.24, Nika motioned, Paul Second, minutes approved.

## New and Ongoing Business

## **New Business:**

Annual Conflict of Interest Forms, almost everyone has one in- these will be updated annually.

**Ongoing Business:**

Staffers Job Posting – ICA has received 4 qualified applicants. We want to have a timely response. The Interview Committee is, Tracy Obert, Karla McClaren, Anika Kelley, and Julie Eberbach will sit in on this. Hope had expressed interest on this committee, Board decided to limit to a few interviewees, if a second round is needed we might switch out.

CoCBuilds applications – no update

**ESG- Karla-** everything is on track- contracts end 12/31/24 providers need to have previous fund invoiced by end of year- new Contract are effective 1.1.25

**Communications Procedure**- Kristy/Bobbie- drop box ill not be disabled

**For Follow up-**

\*Governance Charter Review – Karla, Anika, Micki are reviewing this –

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

\*DV, Fair Housing, COC Trainings – Planning Committee for Membership meetings

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy-

## Victim Services- Micki, Bobbie, Tara -

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

HMIS/DATA- Bobbie- Eva Reports for clean up by 12.31.24

PIT- Karla Bobbie updated on Karlas PIT meeting with Couty Leads-

GAPS- Karla, Bobbie updated on the Survey UW is creating running from mid-December to mid-January

CE- Dawn no update

Website- Dawn, Anika, Wanda- Dawn created tab for NOFO posting, AssessABee getting added.

Onboarding/Membership- Paul

 Onboarding Packet for New Members –

 Event Planning Committee- Bobbie, Hope, Dawn, Kristi, Tara-

Discussion about holding Board Meeting 1st and 3rd Friday, and Committee meetings 2nd and 4th , Friday- 5th Fridays off- starting 2025- Board meetings 1.3.25, 1.17.25 then Committee meetings 1.10.25, 1.24.25, with the 5th Friday 1.31.25 off. Discussion on formalizing Committee Structure and everyone on the Board needs to participate in committee work- per our Governance Charter-

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

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

NAEH has a post-Election Webinar November 20th, 2024- Julie provided a link.

*\*Micki asked about the Native American Tribal Website that Hope suggested with a $500 membership ship fee- needs CA address – reapply- Also asked about DV Bonus funds from last year-they have been spent*

**Quarterly Membership Meetings: Planning Committee,** Bobbie, Karla discussion on Homebased Nicole presenting at the December meeting- pending update- continued discussion on Training Topics= Dawn mentioned YOUTH as a priority for the themed December meeting- IL Chaffy? Brian Ditavinair? We need to Get the Agenda out 11.22.24 with save the date for 12.11.24 meeting

**December 11, 2024 11am-1pm via zoom-**

* + - * Announcement sent to membership
* PIT (20 min?)
* Youth Vouchers (20 min?) - Nicole with Home Base- need to set a content meeting with Karla, Nicole, Bobbie, Tracy-update pending
* CoC NOFO – recap (10 min?)
* Build NOFO – recap (10 min?)
* Training? (45 min?) Dawn is following up….
* Q & A (15 min?)
* Announce March 12 meeting

**March 12. 2025- pending-**

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

**June 2025 Annual Retreat –** full day – 9-5pm?

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

**General Membership meeting agenda**

* Date
* Location
* Agenda
	+ Executive Committee Election