| 11.22.24 WY CoC Minutes |
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# Board vice Chair Bobbie Nielsen called meeting to order at 832am with quorum Friday 11.22.24

## Attendance: Tracy Obert, Bobbie Neilsen, Wanda Koffler, Karla McClaren, Tara Trenholm, Shari West, Kristy Oyster, Mickie Jaramillo, Julie Eberbach

Not In Attendance: Dawn Dillinger, Hope White, Anika Kelley, Paul Wright

## Approval of Minutes 11.15.24-Kristy motioned to approve; Micki Seconded.

## New and Ongoing Business

## **New Business:**

Annual Conflict of Interest Forms – due annually at June Retreat.

**Ongoing Business:**

Staffers Job – interview committee- Tracy, Karla, Nika, Julie

CoCBuilds applications – Comea House got theirs in- Warm Valley did not submit. Julie worked all week assist with Submissions. Julie advised managing expectations on results it is very competitive with only 25 grant approvals across the Country. HUD should have results posted around 1.20.25. Kristy and Hope did a Great Job getting this process completed from Start to submission. Kristy thanked everyone for the Team Effort.

## HVRP Grant for Veterans - <https://nvtac.org/> will drop in January 2025.

Events Planning for December 11, 2024 Membership Meeting- details for March and June?

**ESG- Karla**

**For Follow up-**

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

## Call for Committee Reports –

## **Top Priorities –** Kristy sent out Doodle Poll

## Youth- Tara, Kristy

## Victim Services- Micki, Bobbie, Tara -

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

HMIS/DATA- Bobbie LSA reports are due by 1.9.25, Data clean Up is on going through 12.31.24.

PIT- Karla-missing Couty Lead in Sweet Water County- Shari volunteered. Next meeting is 12.5.24

GAPS- Karla, Emily with UW is out until 12.2.24, meeting to follow- a Survey was sent on the 18th, Bobbie is forwarding to the Board.

CE- Dawn- no update.

Website- Dawn, Anika, Wanda-no update

Onboarding/Membership- Paul – no update.

 Onboarding Packet for New Members –

 Governance – Karla, called for committee members- PA Student from CO, looking at State Governance Charter’s for Research Project- analysis of Charters- Karla asked if we wanted to send ours Board Agreed.

 CoC Meeting Planning Committee–Bobbie, Hope, Kristy, Dawn, Nika

 \*DV, Fair Housing, COC Trainings

## **V. Announcements and Events**

## **Quarterly Membership Meetings:**

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

* + - * Announcement sent to membership – Karla is Facilitating
* PIT (20 min?) Karla
* Youth Vouchers Discussion-
* CoC NOFO – recap (10 min?) Kristy
* Build NOFO – recap (10 min?) Kristy
* Training? IL Chaffy- Foster Care Kids.
* 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**

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

**General Membership meeting agenda**

* Date
* Location
* Agenda
	+ Executive Committee Election

Next meeting December 6th.

Meeting Adjourned.