| 11.8.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am. Adjourned 9:31am

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

## Approval of Minutes 11.1.24 approved, Nika motioned, seconded Kristy

## New and Ongoing Business

## **New Business:**

Annual Conflict of Interest Forms: Bobbie: to have everyone sign this annual and sent to TEAMS doc files.

Fair Housing Proposal- Costello Compliance for review.

Holiday Schedule: No Board mtg day after Thanksgiving. Agenda mtg set for Tuesday, 11/12 afternoon time pending, CE no meeting for Veteran’s Day. 12/20 and 12/27 are cancelled. Board mtgs to resume 1/3/2025

Annual June Membership & Board Retreat Coordinator or Committee? Tabled until later date TBA.

**Ongoing Business:**

**Staffers Job Posting**- available for posting? Julie: listing approved will be posted assuming what was written is okay. Posting approved and will be posted and sent out to Board with all information and link will go to ICA job board. Is set up to be processed through ICA. They get all EEOC information. Will look local just will go to ICA for tracking. All in consensus that posting look good.

**CoCBuilds applications** - budget adjustments by the 2 applicants: Due 11/21/2024…Hope: to speak with Jona. Julie to join but is overlapping with mtg with Jona. Hope will remain neutral with Tribe to be just a Board member and not speak on behalf of them. Tribe has submitted and is working with Kristy. Wishes Jona to take front on the application and Hope will not be joining the call to allow Jona to be lead.

Comea in contact with Julie for submission and getting next steps in place for their application.

**ESG- Karla:** Nothing new, ESG is signing contracts. New contracts ready in December

**Communications Procedure**- Kristy/Bobbie- in process: Nothing new, still in process

**For Follow up-**

\***Governance Charter Review**: Need to start looking at over. Someone to send out…TEAMS files…Dropbox still exists. Every year we need to review and make any revisions. Needs to be voted on by general membership. How are we going to go about looking at and making revisions and sending it out to membership for vote. Needs to update to show staff person is there. Copy to be sent to the Board for review. Board revisions due by 4/1/2025. A possible subcommittee to review and work on governance document then present to Board for approval? All in agreement…Governance Subcommittee: Karla, Nika and Micki. Julie and the staff will organize meetings and support the committee.

\***WHC FB page needs updated for clarification**- Shari- Update: Trying to get ahold of Casey for password. It was not brought up in mtg. Still in process.

\* **Board Compensation/Reimbursement for Lived Experience Board Members**: Julie has but is still in process…policy about who is eligible etc. To have 11/15/2025

\***Rank and Review Current Policy/Procedures Documentation** – pending Can be removed…

\***Revisit Proxy Voting and Attendance for Quorum** -pending…still in process until Governance Committee has time to look over GC.

\***DV, Fair Housing, COC Trainings**: postpone to June in lieu of new Administration. Tracy will reach Costello University in March.

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy- Met once, Tara reached out to a couple of groups. What are we trying to do? Revamped after CoC application. Natrona is trying to push for Youth Vouchers and statewide conversations with DFS. Tracy: build relationships with youth and Tribes to make them more welcome to CoC. Bobbie: put out a poll for everyone listed on those committees to strategize. Not very defined until they set groundwork. Karla wants to be part of this committee.

## **Victim Services**- Micki, Bobbie, Tara – doodle poll to come up with strategies.

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

HMIS/DATA- Bobbie: data mtg for Nov is cancelled. Reaching out to agencies for clean-up. In a good place to start.

PIT- Karla: first mtg didn’t go as planned. Thursday at 11am. Made calls and contacted people. Reaching out to DFS for support. Looking to fill gaps. Karla to reach out to Malcolm Bowers out of Riverton with Hope to help with Reservation. Kyle Bogner with WYO Help was good help also. Better off than last year 😊 QR code setup. Can only be used from point of contact with person who is homeless, etc. Not to be mass advertised.

GAPS- Karla, update: Nika new to committee…once a month will make sure Nika is on the mtg. Veteran’s Rock Robert Weisaki (sp?) experience with mapping the population. Identifying areas of under-resourced things. May be a great resource for GAPS. Wants to use Aggregate HMIS data for mapping. Has not spoken about cost, but this is dependent on his proposal.

CE- Dawn: going well, did first focus with YAB committee. Doing another in Gillette. Very eye-opening. Great conversation. MOUs were done. Hunter sent it back. A person with VA suggested some changes. Will write up and share with Board and proposed revisions. No meeting b/c Veteran’s Day.

Website- Dawn, Anika, Wanda: no update. Builds will go up as soon as they’re received. Job posting will go up as soon as it’s ready.

Onboarding/Membership- Paul: no update, Paul not in attendance

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-**

* + - * 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
* CoC NOFO – recap (10 min?)
* Build NOFO – recap (10 min?) Mtg went well with Julie. Everything went well. Questions were answered. Confirmation with Jona that doc was drafted and ready to go. They would share with other Tribal members to get it moved along.
* Training? (45 min?)
* 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