| 12.13.24 WY CoC Minutes |
| --- |

# Vice Chair Bobbie Nielsen called the meeting to order with quorum at 834am-on Friday December 13, 2024

## Attendance: Bobbie Nielsen, Anika Kelley, Kristy Oster, Tara Trenholm, Paul Wright, Shari West, Micki Jaramillo, Hope White

Not in Attendance: Tracy Obert, Wanda Koffler, Karla McClaren, Dawn Dillinger,

## Approval of Minutes 12.6.24, motion to approve Kristy Oster, second by Anika Kelley

## New and Ongoing Business

## **New Business:**

Discussion on preparing to rotate Executive Officers- need to review Governance Charter- Call for Nominees- Bobbie mentions being ICA Heavy and not holding an Executive Position to avoid conflict of interest questions and appearances- since the separation of WHC and WYCoC- this is the last implementation needs to occur to complete the restructuring- further discussion on position description or responsibilities of Executive Officers, and Board Members going forward- Kristy suggested to have each existing Executive Board Member to start writing down what they do to start description of work flow-

**Ongoing Business:**

Staffers Job – interviews scheduled

## HVRP Grant for Veterans - <https://nvtac.org/> update- Paul indicated that VOA is not interested in pursuing this grant- Bobbie mentioned Campbell County may be interested in applying -

**ESG- Karla**

No Update

**For Follow up-**

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

Kristie reported New Information on WHC disbanding and handing over everything to “WYONora” Shari confirmed this is in discussion-

 (what happens to the joint funding left from the restructuring between WHC and WY CoC)

The WY CoC agrees that those funds should be made available to the WY CoC Board- according to the existing MOU.

Bobbie will research this for accurate details and update everyone.

## Call for Committee Reports – on hold until after the first of the year.

## **Top Priorities**

## Youth- Tara, Kristy- pending

## Victim Services- Micki, Bobbie, Tara -pending

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

HMIS/DATA- Bobbie- preparing for PIT- Unsheltered is during Normal PIT Training the 9th at 11am- additional training’s for NON HMIS Users January 8th at 9am and 1pm-

HMIS users January 9th, 9am and 2pm- Bobbie would like to have 1 person from each Agency to attend- sending out invites

PIT- Karla- see above

GAPS- UW sent out some sample surveys for feedback

CE- Dawn- doing surveys for new CE Assessment tools- VISPDAT vs MAP- $50 gift card to Lived Experience individuals participating- up to 6 in focus group.

Website- no update

Onboarding/Membership- no update

 Onboarding Packet for New Members –

 Governance – Karla

 CoC Meeting – Dawn, Nika

 \*DV, Fair Housing, COC Trainings

## **Announcements and Events**

New Year Schedule Updates-

Committee Meeting Training with Zach 1/10/2025

Holiday Schedule – Main Board Meetings convene 1/17/2025

Priority Committee Meeting 1/24/2025

5th Friday -Training with Julie- 1/31/25

## **Quarterly Membership Meetings:**

**March 12. 2025- pending**

* Training- Fair Housing- Costello Compliance $1500 – tentative- WCDA- may be interested?
* CoC 3 Top Priorities -
* Announce June General Membership meeting
* Announce Executive Committee Nominees?

**June 2025 Annual Retreat –**

Discussion on holding Retreat and General Membership meeting at Riverton- and including the Tribal Councils give a presentation – staying Neutral- but inclusive with both Tribes- discussion on dates- possibly 10-12th? typically mid-June- however that can change- concern on Rodeo Events the end of June- Bobbie suggested a 3 days Retreat and Membership this year with 2 days being dedicated to In Person Board Meeting-

organizers- Bobbie, Hope, Kristy, Dawn

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

**General Membership meeting agenda**

* Date
* Location
* Agenda
	+ Executive Committee Election- Time to discuss rotating Executive Officers- call for nominees – discussion on doing this during Committee meetings – see New Business