| 12.6.24 WY CoC Minutes |
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# board Chair Tracy Obert called the Friday, December 6, 2024, WY CoC Board meeting to order at 8.31am with quorum

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Karla McClaren, Dawn Dillinger, Paul Wright, Anika Kelley, Micki Jaramillo, Kristy Oster, Julie Eberbach.

Not in Attendance: Hope White, Shari West, Tara Trenholm.

## Approval of Minutes 11.15.24, 11.22.24- Anika motioned to approve, Kristy seconded- both passed.

## New and Ongoing Business

## **New Business:**

Kristy Oster reported that two people from Natrona County will be attending the Zero Returns to Homelessness Conference-

**Ongoing Business:**

Staffers Job – interviews – Julie reported that we have had 15 applicants – sorting by criteria – concerned about the delay over the Thanksgiving Holiday- however no one has withdrawn their Resume’s tentative plan is to set up Interviews week of 12.16.24.

## HVRP Grant for Veterans - <https://nvtac.org/> -comes out in January - Campbell County Area Veterans are interested in this grant opportunity- Tracy will reach out to them. Informative Conference scheduled December 9, 2024- Dawn is sending link- Tracy will attend.

**ESG- Karla** everything is on Track for 1/2025- Bobbie reported that she is conducting a webinar on Criteria, Reporting etc for ALL ESG Recipients and HMIS December 18th, 2024 for 2025 participants- Karla resending the invite- Tracy asked to be sure that Mikel Scott with CCS has gotten the invite-

**For Follow up-**

\*WHC FB page needs updated for clarification- Shari- pending

Discussion on the new Monthly Calendar starting in January 2025 for Scheduled Board Meetings to be designated as the 1st, 3rd Fridays- and Committee meetings to be held the 2nd, 4th with the 5th Friday being optional or Collaboration Time for additional committee work.

Kristy sharing her screen from WY CoC Share Point- with a graph of Board Priorities- Additional Discussion on Limited Access to Share Point and WY CoC Board Teams channel- Kristy has a calendar in Share Point with upcoming meetings, topics and times- everyone needs to work out access.

Discussion on Inviting Zach, ICA, Technical Assistant – a 101 for Teams, Share Point- etc- on a Board Committee Date on January 10th, 2025

Discussion on January 24th Committee Prioritized Youth, Victim Services, Tribal. January 31st Board Responsibilities 101 Orientations-

 Continued Discussion on posting the Board Activities Calendar to the Website.

Continued Discussion on General membership Meetings- contacting Hope White, Tribal Liaison for June Event Planning- Tracy is reaching out to WCDA for additional Funding Possibilities for our Wy Tribal Councils, since they didn’t get the CoC Builds Application completed due to not having the Resolution signed by appropriate Tribal Leaders. They are looking for additional funding to continue their project.

Kristy Oster Reported that Natrona County, Casper WY is applying to HUD to become their own Continuum of Care- (CoC) Julie reported that this could affect the Planning Grant Dollars and the staffing position, however it would be at least a year, maybe two. Board Discussed the logistics of separate WY CoC’s.

Discussion on HUD Monitoring of the WY CoC coming up for the CA- Julie advised looking up the HUD CoC Monitoring List so that we all understand HUD Expectations- and upcoming changes needed within the WY CoC.

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy-

## Victim Services- Micki, Bobbie, Tara -

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

HMIS/DATA- Bobbie- will be sending out dates for Webinars-

PIT- Karla- ready to go- January 22, 2024, 211 will be involved this year- so DATA should reflect a more accurate count for Wyoming- still needing someone for Tribal Representation.

GAPS- Karla, meeting 12.10.24-

CE- Dawn

Website- Dawn, Anika, Wanda

Onboarding/Membership- Paul

 Onboarding Packet for New Members –

 Governance – Karla

 CoC Meeting – Dawn, Nika

 \*DV, Fair Housing, COC Trainings

## **Announcements and Events**

## **Quarterly Membership Meetings:**

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

* + - * Announcement sent to membership- Tracy Obert Facilitator
* PIT (20 min?) Bobbie Nielsen review.
* Youth Vouchers (20 min?) – Karla is reaching out to a few individuals that may be able to share on these vouchers possibly- Sharon McDonald-
* CoC NOFO – recap (10 min?) Julie Eberbach
* Build NOFO – recap (10 min?) Julie Eberbach
* Training? (45 min?) Brian DeTaveneer, IL Chappy
* 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