| 3.29.24 WY CoC Minutes  |
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| **Location:** Microsoft Teams | [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MDY1NzhlMTEtZmVhMi00MzQzLThhYTYtM2Q0OWM5ZDFhODEy%40thread.v2/0?context=%7b%22Tid%22%3a%22cefca6c2-f166-499a-87a7-a63bd4d264a8%22%2c%22Oid%22%3a%22b16fd12e-69cd-43e6-b200-d2be30bb005c%22%7d)Meeting ID: 220 113 495 324Passcode: w23SCT |
|  |  |
| **Time:** | 8:30am |

# Board Chair Tracy Obert called meeting to order at 8:35am with Quorum

## Minutes Approved 4.5.2024

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Allyson Stanton Alternative for Tara Trenholm, Anika Kelley, Shari West, Dawn Dillinger, Karla McClaren

Not in Attendance: Paul Wright, Hope White, Chandler Fox, Kristi Ostrum

## Approval of Minutes- 3.22.24- Shari motioned to approve, Nika seconded, motion passed minutes approved.

## New/Ongoing Business

Conflict of Interest Form- draft in Dropbox, please review for final vote on 4.5.24

Julie Eberbach will be in attendance closer to the NOFO Application dropping.

Zoom Account-CA said get the zoom account for the WY CoC and reimbursements will come out of the Planning Grant- Bobbie will take care of that. Discussion on number of users, access, and shared login. Decided on 4 users for now.

Guidelines from Senator Lummis Office-for recording June Presentation via zoom- update- Tracy – hoping to hear from contact after Easter Holiday.

WHC/WYCoC MOU-discussion on finalizing with WHC revisions, or defining a few details such as who has access to the undesignated membership fees, sign and send to WHC- Board Vote?

## ESG Update- Karla-clarification on ESG funds , matching funds from the State- separate contracts need to go to providers so the State match can be used as the ESG Match-overcoming a Barrier for Providers- so the Providers have more resources available to directly assist the clients served.

## Committee Reports

 **NOFO –**

 Letter of Intent of Renewal Responses- all projects submitted LOI.

 Lived Experience Letter-in process.

 Formal Written Agreements with Partnerships- in process

 Written Policies & Procedures – in process

 **Rank and Review Committee**

 Recruiting Members – in process

**HMIS/DATA-Bobbie**

 Meeting April 8th will be canceled- sending out reports and will convene after ICA management retreat.

**CE-Dawn**

 Needing places to do practice input on the MAP for comparison to VISPDAT- wanting to be sure that it doesn’t have an unfair bias for diversity in an area with very little diversity like Wyoming has,

**Membership & Outreach- Paul**

 Michelle “Micki” Jaramillo application in progress

**PIT- Bobbie, Karla**

 Kaitlyn Poepsel- presenting on Unsheltered DATA, Hud 2.0 is struggling with technical issues affecting our reporting capabilities – holding back ICA and Well Sky for PIT and HICK counts being uploaded and finalized. Still have concerns about incomplete DATA from around the State being reflected in our reports concerning the overall numbers in Wyoming, with only 5 counties providing DATA, we want to reach out to several other Counties, possibly City and County Seats, asking for their input as to what is going on in their area rather than relying on unwilling shelters to provide the Data-

**HAC- Homeless Advisory Council- Tracy, Wanda, Anika, Fox**

Lived Experience videos. Updating Lived Experience letter.

**Website –Dawn, Wanda, Anika**

Ongoing updates, webinar trainings, scheduling live training as a group with website provider One Each.

**Quarterly Membership Standing Committee-**

 (June 11,12,13 In Person & Retreat, Virtual for September 18th, December 18th )

 **Annual Board Retreat and Membership Meeting Casper, WY \*see 6/11-13/24 Itinerary Notes**

 **Action Items:**

 Credit Card or Direct Billing Forms

 Rooming List

 Catering/Meals

 Confirm Speakers

## Announcements and Events

## Northeastern Wyoming Community Meeting – to be announced for April 2024

## Rock Springs is having String Art Class at the Holiday Inn- Facebook Page-

## University of Wyoming “How to make your growing season for vegetables last longer” Sheridan College- Sheridan WY April 6th

## Casper Pride 6/6-9, 2024

June 7, 8, Blue Raven Brewery-Cheyenne WY

## Rocksprings Pride 6.8.24

## Are there any Juneteenth events Happening?

 Cheyenne Pride June 29th- Cheyenne WY

## Wyoming Pride [Rendezvous — Wyoming Equality](https://www.wyomingequality.org/rendezvous/) August 7th-11th, 2024

## <https://endhomelessness.org> Capitol Hill Day/Conference 7/8-10/2024 Washington DC.

## <https://NAIHC.net> – nonvoting member pending $500 Application fee.

## \*Conference attendance by a Board member to NHSDC (April, October) and/or NAEH (July)-hoping to send a few Board Members to each depending on funding available to cover expense.

## \*Please provide links and information for upcoming events you are aware