| 4.26.24 WY CoC Minutes |
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| **Location:**  | Zoom Meeting ID:  |
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| **Time:** | 8:30am |

# Board Chair Tracy Obert called to order the Wy CoC Meeting for Friday, 4.26.24, at 8:33am with a quorum.

## Minutes Approved: 5.3.2024

## Attendance: Tracy Obert, Karla McClaren, Dawn Dillinger, Tara Trenholm, Kristy Oster, Mickie Jaramillo, Anika Kelley, Shari West, Wanda Koffler, Hope White.

Not in Attendance: Bobbie Neilsen, Paul Wright, Chandler Fox

## Approval of Minutes- 4.19.24

## New/Ongoing Business

Review New Board Member Application Allyson Stanton-Board voted to have Allyson stay alternate for Tara Trenholm with an emphasis on the Youth Advisory.

Guidelines from Senator Lummis Office-for recording June Presentation via zoom- update- Tracy – will have clear understanding by the June Meeting 6/13/24.

Discussion on Supreme Court ruling on Criminalized Homelessness- continue to follow the progress of this case and how it will affect homelessness Nation Wide.

Welcome New Board member form Letter-Board had some editing suggestions to have the follow up instructions included and change the signature line to WY CoC Board of Directors vs Secretary. Anika will inform Fox of the edits that need made before Borad approval.

Updated Brochures-Fox- prior to June Membership Meeting

Partnerships Form Letter Template- Kristy – discussion on what should be included- keeping it non formal as not to overwhelm Agencies with to many details- she will provide a draft copy to Board for Approval.

## ESG Update- Karla- no update at this time

## Committee Reports

 **NOFO –**

 Formal Written Agreements with Partnerships-form letter in process-Kristy- drafting letter for Board Approval

 Written Policies & Procedures -in process

 **Rank and Review Committee**

Using existing tools for this years NOFO

**HMIS/DATA-Bobbie –** no update

**CE-Dawn** Discussion on updating the CE Assessment tool, VISPDAT vs Maps- or creating oou own- Tara suggested that we create our own, Dawn concerned about inclusion and the scipe of work it entails to undertake a project like this and how to upload it to HMIS- Dawn meeting with Hope to get Trabal input

**Membership & Outreach- Paul** no update- other than we are working on an orientation packet for new members

**PIT- Bobbie, Karla** PIT and HIC reports due May 7, 2024- Bobbie is ready- the HUD reporting format had some issues -

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

Cancelled due to scheduling conflict with HUD Fair Housing Webinar

**Website –Dawn, Wanda, Anika, Fox**

* Save the date reduced image- discussion on adding a link to the current affairs concerning the Supreme Court Case on criminalizing Homelessness- Dawn expressed the need for Public Relations Board Member or Team to address these issues with diplomacy in Press releases etc.

**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 Itinerary Notes 6/11-13/2024**

Action Items – Rooming List, Catering/Meals, Credit Card, or Direct Billing

* Itinerary and Agenda – Discussion on what we want HUD to present on at the event- The Topi is Health Care and Housing- it makes sense to have them do an over view of how HUD and the CoC’s work together t address housing needs in our State-

## Announcements and Events- have word doc of previous Events and Announcements

\*Please drop link to event in Chats for uploading to website

## <https://endhomelessness.org> National Conference and Capitol Hill Day 7/8-10/2024 Washington DC. Registration opens in Late April.

* Chandler Fox interested in attending. Tara and Allyson attending form the YES House- will report back to the Board- Wanda applied for the Lived Experience Grant- hasn’t heard anything back

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

 \* Hope White – suggesting inviting Bryon Mann , Washington DC Tribal Representation – also a Wyomingite to speak at a Board Meeting- Te Board is very open to this idea.

## \*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.