| 5.3.24 WY CoC Minutes |
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| **Location:** | Zoom Need to recreate- the zoom recording was not available in the WY CoC Zoom recorded meetings. |
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| **Time:** | 8:30am |

# Board Chair Tracy Obert called the Friday 5.3.24 WYCoC Board meeting to order at 8: with quorum.

## Minutes approved: 5.17.2024

## Attendance: Tracy Obert, Bobbie Neilsen, Wanda Koffler, Shari West, Tara Trenholm, Anika Kelley, Micki Jaramillo, Kristy Oster, Paul Wright, Hope White, Karla McClaren.

Not in Attendance: Dawn Dillinger, Chandler Fox- Wanda had to leave early.

## Approval of Minutes- 4.26.24-

## (had to resend the minutes sent from the [admin@wycoc.org](mailto:admin@wycoc.org) email as a few members did not receive them.)

## New/Ongoing Business

Roles of the WYCoC vs WHC- Identify differences.

Form Letters- Welcome New Member- Fox-tabled.

-Partnership Endorsement- Kristy- in process

Onboarding New Board Member Documents for Membership Committee?

Hope White check with Bryon Mann (spelling) with NAIHC on Presenting to the WYCoC Board? Tabled?

## ESG Update- Karla

## Committee Reports

**NOFO –**

Written Policies & Procedures -in process

**Rank and Review Committee**

**HMIS/DATA-Bobbie**

**CE-Dawn**

**Membership & Outreach- Paul**

Discuss Sub-Committee’s

**PIT- Bobbie, Karla**

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

**Website –Dawn, Wanda, Anika, Fox**

**\*Membership Sub-committee-**

**Quarterly Membership**

(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 forms pending.

\*WHC MOU, we need to talk with WHC on expenses

\*Updated Brochures- prior to June Meeting -Fox

\*Guidelines from Senator Lummis’s Office-Tracy

\*Topic for Presenters- Health Care & Housing

\*Rooming List- (Board of Directors)

Tara, Dawn, Tracy, Wanda, Fox, confirmed.

## Announcements and Events-

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

## Tara, Allyson, Fox, Wanda?

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

## Hope White- will help with registration- we need WHC/ICA to pay this expense from Planning Grant

## \*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.