| 5.3.24 WY CoC Minutes |
| --- |

|  |  |
| --- | --- |
| **Location:**  | Zoom Need to recreate- the zoom recording was not available in the WY CoC Zoom recorded meetings.  |
|  |  |
| **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 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.