| 6.21.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am.

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Karla McClaren, Dawn Dillinger, Shari West, Paul Wright, Tara Trenholm, Allyson Stranton- alternate, Anika Kelley, Micki Jaramillo, Kristy Oster

CA- ICA- Julie Eberbach

Not in Attendance: Hope White excused medical, Chandler Fox

## Approval of Minutes- 5.31.24 needs vote, Bobbie motioned to approve, Paul Seconded, motion passed 5.31.24 minutes approved. 6.12.24, 6.13.24. no need to vote for approval- per Bobbie

## New/Ongoing Business

**ICA- Julie Eberbach-**

 William Snow indicated to ICA-CA that everything is in place for the transfer of the CA- waiting on HUD Field Office to make transfer happen- this affects the 2022 Planning Grant- we still need to invoice WHC until this happens- so far ICA dose not have access to E-Locc’s (Line of Credit Control System)

Questions on 2022 Planning Grant changing categories from Monitoring to GAPS Analysis, Julie indicated that if the change to a line item is less than 10% its more of a notification than a permission needed- however it will take dule signatures from Both WHC/ICA during the CA transfer process- this can be why we have a hold up because HUD Systems are tracking both Entities as the CA-

Bobbie presented the expense of the Board Retreat, approximately $33600 left in 2022 Planning Grant, we need an estimate on what ICA expenses are before sending out the RFP (Request for Proposal) for a GAPS Analysis before the end of August.

Question from Allyson on a new NOFO for YHDP Grant- and does it apply to the YES House- an explanation of the difference between New Applicants and Renewal Applicants was given.

**Recap of Retreat & Membership Meeting**

 **ESG- Karla Update-** The leadership of ESG did not approve the State matching for Federal Funds so the WY CoC board and ESG Participants will be writing letters to explain the hardship this causes for smaller partners to come up with matching funds- a special session after the board meeting will go into detail. Board Chair called for a special committee to convene- Tracy Obert, Bobbie Neilsen, Wanda Koffler, Kristy Oyster, Micki Jaramillo, Shari West volunteered**. \*add follow-up to 6.28.24 Agenda**

 **Planning Grant-2022- see ICA discussion with Julie Eberbach**

**Planning Grant 2023**- Hiring WY CoC Staff Person- Vote Required

 Kristy Motioned to approve hiring WY CoC support staff, Tara seconded motion, discussion included forming a Hiring Committee to include Tracy Obert, Bobbie Neilsen, Wanda Koffler, Karla McClaren, Tara Trenholm, Micki Jaramillo, Kristy Oyster.

Board voted to Approve the hiring of New WY CoC Support Staff.

**Charter Revisions**- Vote Required- **\*add to Agenda 6.28.24** to allow everyone to review.

 Discussion on Attendance to Meetings, virtual and in person, and Board members Accountability-to avoid having undo expenses that the CoC was charged for unused rooms at the Annual Membership Meeting- we missed the deadline to drop rooms and was charged the first night for 4 rooms – Shari West , Tacy Obert had last minute medically excused absence after cut of deadline of 5/31/24, Hope White, Chandler Fox- unexcused absence after rooming list was confirmed with Ramkota, Casper WY- WY CoC in person Board Retreat and Membership meeting.

 Discussion on “token membership” and Board members needing to participate in Board Activities, followed by committees needing to respond to Interest in participation within 10 days with committee invites, and or/Board Applications, including the need for the committees to provide a written description of the purpose for the Committee, to be added to Governance Documents and /or Website.

 Discussion on WY CoC Board Input and review for the Website- **\*add to 6.28.24 Agenda-** Do we want to post the Message from Senator Lummis on the Website?

 Discussion on the Top 3 Strategic Priorities from the Board Retreat not included in the notes for 6/12-13/2024 sent by WY CoC Board Secretary, Wanda Koffler- are as follows- 1) Youth, 2) Victim Service & VA 3) Tribal **\*add to Agenda for 6.28.24**

 Discussion on Salvation Army Territory Representative Morgan DeSouta 9spelling?) interest in joining the WY CoC Board of Directors- Kristy is sending the Board Application- Faith Based Organizations include VOA currently represented on the Board-

 Discussion congratulating New GARF (DV provider in Campell County) Director Tatiana (last Name?) and the hope for their participation with HMIS Dvens’ for DV DATA needed.

InterFaith and Seaton House are interested in participating in HMIS-

and Discussion on collaboration on how to help outlying communities and avoiding “Silo’s” in Statewide Representation.

Discussion on how to present Committee reports to be included on the Board Minuets or stand-alone minutes -board advised to include them in the board meeting Minutes to be posted to the Website and to include Committee Headers on the Agenda’s with a Call for Committee Reports.

## Announcements and Events-

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

##  Mikel Scott- State Lead, Wanda Koffler-Scholarship Volunteer

ICA will have several in Attendance-

## <https://NAIHC.net> – nonvoting member pending $500 Application fee. Please Review and decide on this and the Board Benefits it will bring. Decision needed **\*add to Agenda 6.28.24**

## Board Chair Tracy Obert ended meeting at 9:4o am