| 6.28.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am. Board Chair Tracy Obert called the meeting to order at 8.34am with quorum.

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

Not In Attendance: Chadler Fox

Alternate: Allyson Stanton

Guest: Julie Eberbach

## Approval of Minutes- 6.21.24- Nika motioned to approve, Tara seconded- no discussion- motion passed minutes approved.

## New/Ongoing Business

Top 3 Priorities for GOALS for WY CoC Strategic planning– Breakdown, Who, Where, When, and Why-

 1) YOUTH

 2) Victim Services

 3) Relationship Building with Tribal Entities – own category?

Tracy suggested we change this to BIPOC- Dawn suggested we all take some time to digest the differences in disparity between Tribal and other marginalized communities-

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

Tracy Motioned to pay the $500 membership fee, Micki seconded , Board voted to approve- Bobbie will help get this figured out and the Board enrolled in membership.

 Board Chair appointed Karla to facilitate the conversation on goals, we will revisit this on \***Agenda 7.12.24**

Charter Review and Revision- **\*next Agneda 7.12.24-**

WEBSITE- Review / Strategy –Dawn shared screen with comparison of other CoC websites for examples of what other States are sharing- Board advised to unpublish non necessary pages and revisit for Board Input

Board Chair Tracy Obert advised that we keep the agenda for 7.12.24 limited to the 2023 Planning Grant, the Charter Review so we can discuss thoroughly.

Julie, Bobbie discussing the transfer of the Planning Grant for 2023-to CA, ICA-waiting for signatures from HUD and parties concerned.

Julie Eberbach asked that “staffing” the CoC can be included in the CA duties- we wouldn’t need to be concerned about the process of hiring- we would need a scope of work from ICA, and see what they propose-

CA works at the CoC’s discretion – they will provide a detailed scope of work and the Board has full input and decision-making power- Q&A on what we did contract out last year- it was Monitoring, independent NOFO Consultant. Continued discussion on what ICA as the CA can help facilitate an admin team and the staffing question for a parttime person designated to the WY CoC, conflict of interest within the Board- we are re- evaluating Board roles and redefining what due diligence is required in accountability to our General Membership. for transparency -

## Call for Committee Reports

 **NOFO –**

 **Planning Grant 2022/2023-**

 Panning Grant 2022/2023- 2023 in process of being transferred to CA ICA-$36,000 left in this grant- we all agreed to have this used for GAPS analysis- Dawn sent a template and ICA is wanting to take this on- Karla motioned we get a committee together for GAPS analysis- Micki Seconded- Motion Passed Karla is reviewing the template that Dawn sent out- filling it out- then we can save some time prior to committee work on this-

2022 may need to be completed with WHC.

 **Special Committees- NO Reports at this time.**

**ESG Letter, Wy CoC and participants:** Kristy talked with Jen Davis-discussion on Quarterly membership letter that Kristy is sending out to General members- set a date and time for next Quarterly meeting- Wanda motioned we send out Kristy letter, Paul seconded the motion-Kristy will get it on Letterhead and get it to Tracy. Date to lock in next Quarterly meeting for Wednesday- Sept 18, 2024 zoom meeting- time pending for guest speakers availability.

**No Agenda meeting July 1st, or Board Meeting July 5th- we will resume 7.12.24**

## Announcements and Events-

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

Discussion over concern about the Supreme Court Decision on Grants Pass- hopefully we will get a report from NAEH. Meeting ended at 955am.