| 7.12.2024 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am.

## Attendance: Tracy Obert, Bobbie Nielsen, Nika Kelley, Shari West, Hope White, Micki Jaramillo, Dawn Dillinger,

Alternate: Allyson Stanton

Guests: Julie Eberbach

## Approval of Minutes- 6.28.24- Shari motioned, Nika second, minutes approved.

Julie Eberbach (ICA) - Update, good conference, lots of good info. Wanda was wonderful. Dave, Julie and Wanda met with Senator Lummis. They felt she listened to what they were presenting, particularly housing costs. Q&A session with HUD- expect NOFO to drop next week or the week after. HUD hint- “there will be a sweet surprise for HMIS projects in the new NOFO.”

## New/Ongoing Business

* GAPS Analysis- Discussion about RFP, and timeline for allocation of funds. Project set up, agreement, invoice etc. before 10.1.2024 Board needs to determine if they want to do RFP or other options.
* Panning Grant 2022/2023-The FYI 2022 planning grant was completed this week. ICA is officially collaborative applicant. Approx.. $35,000 remaining. Molly will ask Josh with WHC for detailed accounting. ICA working on statement of work, budget, and MOU, will send out draft in the next week. Once set up, CoC will get regular accounting reports
* Charter Review and Revision- Bobbie will send out again and put in Drop Box. – High Priority must be voted on next week
* Top 3 Priorities – Establishing MOU’s, letters of support for NOFO documentation of relationships.
	+ Break into small groups and report back. What do we want the groups to do, and how to document. Start on Checklist.
		- Youth- Ask YES who else in Youth services we can partner with.
* 2) Victim Services- Micki and Dawn, starting to have discussions about how to partner and learn from DV.
* 3) Tribal- Hope has connections and knowledge about groups. Create a subgroup to work with her.

## Call for Committee Reports

**NOFO** –Expecting NOFO to drop next week. Rank and Review- need people not applying for NOFO funds- Jenn Dyer is willing. Julie will share template to Hope and Micki (non-NOFO funded Board Members)

Special Committees-

* + ESG Letter- No Update

**HMIS/DATA**-Data Committee met Monday, reviewed EVA reports to help with Federal reports data clean up. The Data Committee want to reach out to each agency and project to raise awareness of data quality. Board previewed PowerPoint and reports that will be sent out to agencies.

**CE**-No Update

**Membership Onboardings & Outreach**- No Update

**PIT-** No Update

**HAC**- Homeless Advisory Council- No Update- plan to start meeting once a month.

**Website** –Website is simplified and ready to post NOFO when it drops. Please look at it and send suggestions or comments to the committee.

## Announcements and Events-

Please read the Charter so we can vote next week.

Adjourned at 9:39am