| 7.19.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am.

## Board Chair Tracy Obert called the meeting to order at 8:31am with quorum.

## Attendance: Tracy Obert, Wanda Koffler, Dawn Dillinger, Kristy Oster, Micki Jaramillo, Allyson , Shari West, Paul Wright, Anika Kelley

Not in Attendance: Bobbie Neilsen -E, Hope White- U, Karla McClaren- U, Chandler Fox-U. Tara Trenholm – E.

## Approval of Minutes- 7.12.24, Kristy Oster motioned to approve the minutes, Anika seconded the motion, no discussion motion passed minutes are approved.

## New/Ongoing Business Top 3 Priorities – See attached draft priority outline-

 1) YOUTH,

 2) Victim Services

 3) Building Relationships with Tribal Nations

Bobbie Neilsen suggested we format each committee with the following outline: Youth, VSP’s, Tribal

1. Determine committee members.
	1. Who needs to be invited to be on the committee
		1. How can the CoC be involved with them
		2. How can they be involved in the CoC
		3. Is there a need/want for Board representation
2. Action steps:
	1. Identify overlaps in services
	2. Identify gaps in services
	3. Identify specific areas of current service delivery that can be assisted with
3. Obtain MOUs of support for the CoC
	1. Create template letter of support

##  Board Chair Tracy Obert suggested we invite HUD Liaison Nicole to assist with details on Priorities – the Board Agreed to Invite Nicole for insight.

Charter Review and Revision-discussed revisions, Dawn updating Charter and sending out for final vote next week 7.26.24

GAPS RFP proposal -Dawn Dillinger recused herself from the discussion and decision on the RFP. Kristy Oster motioned to approve the format of the RFP, Paul seconded the motion, The board voted to approve the format of the RFP. The Board is to bring back a contact list of who we would want to send the RFP to the next meeting 7.26.24 so we can get this sent out ASAP.

## <https://NAIHC.net> – nonvoting member pending $500 Application fee. Board Approved 6.28.24- pending registrations and payment- the question of a Wyoming Address for registration.

## Call for Committee Reports-

## No Committee Reports other than discussion on Onboarding packet for the Onboarding Committee and the concern about losing interested parties because of slow response for committee or Board Members-

\*Agenda Item for 7.26.24 Onboarding Packet

Dawn and Paul are working on sorting interested parties for a response-

Further Discussion on NOFO organizational excel sheet- when the NOFO drops

 **Special Committees-**

**ESG Letter, Wy CoC and participants:** discussion on customizing the form letter Kristy Oster provided toward participants endorsing the CoC with a letter of support.

## Announcements and Events-

## Wanda reported on the NAEH Capitol Hill Day-

Micki reported on the NHSDC conference she attended virtually. Micki will miss Board meeting 8/19/2024- she is excused.

Board Chair Tracy Obert ended the meeting at 9:15am.