| 8.23.24 WY CoC Minutes |
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# Board Chair Tracy Obert called the WY CoC Friday 8.23.24 meeting to order with a quorum at 8:33am

# Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Dawn Dillinger, Karla McClaren, Shari West, Mickie Jaramillo (proxy vote for Kristy Oster) Anika Kelley, Paul Wright, Tara Trenholm, Hope White, Julie Eberbach, Nicole McCray-Dickerson

## Not in Attendance: Kristy Oster- E

## Approval of Minutes- 8.16.24- no motion – needs vote 8.30.24

## New and Ongoing Business

## **New Business:**

## 2025 HMIS-Data Quality—Draft approved by Data Committee- will need vote 8.30.24

Discussion on Break Out Meetings in addition to Friday Board Meeting for Prioritization, with everything going on-. Board Agreed to committee’s for CoCBuilds NOFO, and GAPS Analysis- Wanda Motioned Paul second- vote called- motion passed-

GAPS Analysis Committee- Karla McClaren

COC BUILDS Committee- Hope White, Kristy Oster

New Board Member Applications- Morgane Dussault- Discussion and Vote-Motion to Accept made by Tracy Obert, seconded by Seconded- Motion passed- Paul will send her the Welcome Letter and meeting invitation-and information added to the WEBSITE.

## **Ongoing Business:**

## \*2024/2025 HUD NOFO – Julie Eberbach

## Available new project funds, CoC Bonus $203,756, DV Bonus $254,695

 Process Timeline-

NP LOI 9/6/24

All Projects in eSnaps 9/20/24

Score/Rank/Review 10/4/24

Ranking Notification 10/7/24

NOFO Application Composition 8/26-10/18/24

NOFO Application Completed/Review 10/18/24

Final Application Posted to the Website 10/23/24

NOFO competition Package Submitted to eSnaps 10/28/24

Julie shared the HUD Annual Renewal Demand Report – Wyoming

PPRN- $1,697,967 -Estimated ARD $988,067-Tier 1 $451,258- CoC Bonus $203,756-

DV Bonus $254,695- CoC Planning $84,898

Disclaimer- everything pending on Application Scoring

 Finalize LOI for New Projects- Bobbie updating with NOFO dollar amounts available and sending out from admin email.

 Rank and Review Committee- Karla- emails out and actively recruiting

 Invitation to Respond with Interest in Committee Participation

\*CoCBuilds NOFO – video pending- Julie is checking on 8.14.24 video – New Committee Kristy, Hope

Forwarding LOI due 8.23.24 from admin email to Kristy, Hope, Julie

 Build Scoring Tool- on the COC Builds Home Based sent out guidelines, Julie mentioned no other CoC’s are scoring- however we may have several interested parties-

Wanda sending out a Reminder that CoCBuilds LOI are due back today end of day today.

 Rank and Review Committee- Karla

\*GAPS RFP- Notifications went out 8/19/24- Karla following up

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\*Staffers Job Description -Julie/ Tracy/Wanda/Tara-

\*Letters of Support Form Letter Template-Draft in Drop Box

 For the WY CoC

 From the WY CoC

 \*Communications Procedure- Kristy/Bobbie- pending

**Quarterly Membership Meetings:**

**September 18, 2024 11am-1pm via zoom**- **Possible Itinerary**

NOFO Funding Opportunities, NOFO 101 with a Q&A, possible Update on Committees, Julie Eberbach presenting on NOFO’s, Karla inviting UW on the GAPS– ***confirm Flyer is posted to the Website and emailed to contact list sent 8.23.24***

**December 11, 2024 11am-1pm via zoom- Itinerary pending**

## Call for Committee Reports

HMIS/DATA- Bobbie

PIT- Karla

CE- Dawn

Website- Dawn, Anika, Wanda

Onboarding/Membership- Paul

 Onboarding Packet for New Members -Everyone

 Lived Experience and Expertise-???

## **Top 3 Priorities** – Update-

##  1) YOUTH, **committee members**: Tara Trenholm, Kristy Oster,

##  2) Victim Services, **committee members:** Micki Jaramillo, Bobbie Nielsen, Tara Trenholm

##  3) Building Relationships with Tribal Nations, **committee members:** Hope White, Tracy Obert, Wanda Koffler, Anika Kelley

## Announcements and Events-