| 10.18.24 WY CoC Minutes  |
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# Board Chair Tracy Obert called the meeting to order at 8:32am Friday, October 18, 2024, with quorum.

## Attendance: Tracy Obert, Bobbie Nielsen, Kristy Obert, Dawn Dillinger, Anika Kelley, Paul Wright, Micki Jaramillo, Shari West, Julie Eberbach, Karla McClaren, Hope White

Not in Attendance: Wanda Koffler- E, Morgane Dussault-U,

## Approval of Minutes 10.11.24, Anika Kelley motioned to approve, Paul Wright seconded the motion, minutes approved

## New and Ongoing Business

## **New Business:**

\* CoC/ESG Minimum Standards Policy- posted to website by 10/30/24 – Ideally share with General Membership at December Meeting- Vote pending

\*Emergency Transfer DV CoC Plan- will need to train on this so everyone understands what this is- Tracy motioned to approve- Kristy seconded, unanimous vote- motion approved

\*Letter of support for Tribal Liaison, Hope White- Bobbie Drafted 10/11/24- Board Agreed to send her a letter for her employer stating how important she is for our WY CoC- Letter is approved with discussed editing. Tracy will sign and send to Hope-

\* Accessibility Demo from Julie/Bobbie to have installed on Website- for those with disabilities needs online. Anika made the motion, Paul seconded, motion approved to take expense out of the Planning Grant “AccessaB” button approved for WYCoC website.

**Ongoing Business:**

## \***2024/2025 HUD NOFO-** Julie

 Timeline- Julie updated on deadlines for ESG being met- requested Karla provide the attachments sent to her – to be ready by Tuesday 10/22/24 – we are on track-

 NP- Update- Julie is double checking everything in E-snaps for accuracy- continuing to work with participants

 Renewal – Julie double checked E-Snaps for Accuracy- continuing to work with

**\*COCBuilds-** Kristy, Hope-everyone is on track- Julie asked about the Resolution Meeting- Hope indicated that they are on point with what needs to happen.

**CoCBuilds Rank & Review**- update pending

**ESG- Karla-** everything is on track

**Communications Procedure**- Kristy/Bobbie- in process

**Staffers Job Description** – Posting Script and ICA Hiring Link – posting end of October-after NOFO posting the 28th.

(Julie created an email signature as Interim WYCoC Coordinator to reduce confusion)

**For Follow up-**

\*Governance Charter Review Upcoming Agenda Items

\*WHC FB page needs updated for clarification- Shari updating on the WHC is wanting to collaborate with other Agency’s they are trying to reach the owner of the account- Casey Star-

\* Board Compensation/Reimbursement\* Julie is researching- this needs to be build into the Budget- Board needs to decide what they would want to do for PLEE- the board will need to discuss and write policy/criterium on this- revisit this until after the NOFO is posted -

\*Rank and Review Current Policy/Procedures Documentation – need a committee

\*Revisit Proxy Voting and Attendance for Quorum – set aside until NOFO is posted-

\* Training opportunities for CoC 101, Board Etiquette 101, etc

**Discussion on Planning Grant and Budgeting**- Julie updated will have this added to future Agenda after 10.28.24

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy- After NOFO

## Victim Services- Micki, Bobbie, Tara -After NOFO- Micki updated that Jen is promoting membership to the WYCoC website-

## Tribal Relations- Hope, Tracy, Wanda, Anika-After NOFO

HMIS/DATA- Bobbie- coming to Wyoming 10.21-25.24 visiting 10 Agencies-

PIT- Karla- no update

GAPS- Karla, no update- Karla is reaching out requesting an update- Emily did reach out to Hope-

CE- Dawn- traveling WY with Bobbie week of 10/21-25/2024

Website- Dawn, Anika, Wanda- Daw is taking care of crucial postings as they arise for NOFO required posting

Onboarding/Membership- Paul

 Onboarding Packet for New Members -After NOFO

## **Announcements and Events- In Process-**

## HVRP Grant for Veterans - <https://nvtac.org/>

**Quarterly Membership Meetings:**

**December 11, 2024 11am-1pm via zoom- Itinerary pending** PIT, invite sent to Nicole with Home Base- need to set a content meeting with Karla, Nicole, Bobbie, Tracy

**March 12. 2025- pending**

**June 2025 Annual Retreat and General Membership Meeting-pending**