**9/19/2024 Full VSHSL Advsiory Board meeting minutes**

**Attendees:**

* Heidi Shepheard
* Lori Guilfoyle
* Alex O’Reilly
* Gazel Tan
* Pete Lewis
* Nancy Colson
* Jenn Ramirez -Robson
* Brain Berry
* Cindy Snyder
* Olga Perelman
* KC STAFF: Aphrodyi Antoine
* KC STAFF: Traci Adair
* KC STAFF: Marjan Didra
* KC STAFF: Taylor Gaston
* Agenda approved
* Meeting Minutes approved

**Committee Announcements:**

**Seniors:**

* Did not meet this month, nothing to report out

**Veterans:**

* Met on 9/19 at 10:30am
* Did not vote for committee chair due to only having 4 memebers left
* The committee plans to vote on the committee soon to serve from as soon as November 2024 until May 2025
* Committee shared monthly report update in regards to veteran services to entire advsiory board

**Resilient communities:**

* Met 9/19 at 10:00am
* Welcomed new member to the committee Jenn Ramirez -Robson
* Learned about NW Center and Jenn!
* Two key takeaways from Jenn: No more shelter workshops and looked at community based employment

## New Business:

* Full board will be waiting to vote on Chair (still recruiting more memebers)
* All board members please anticipate having to possibly re-submit reappointment forms (more information to come soon)
* 2 open RFPs currently

**SE 4:** [found here](https://www.zoomgrants.com/gprop2.asp?donorid=2209&rfpid=5375)

**SE 9:** [found here](https://forms.office.com/pages/responsepage.aspx?id=mgXluvB210mZlnLf6V1pxxo6keawnyVLhWZXU9ARc-dUQTk3WVFTMTVTM0lROTJZOFMxR0NGMTdCQS4u)

* Annual Report dashboard is LIVE: [found here](https://storymaps.arcgis.com/collections/3a9109e7eb4d4e728b97c4d911582d42?item=6)

**Staff announcements:**

* Back fill for the Policy & legislative position coming soon (this person also is the VSHSL advsiory board staff liaison)
* Director position for ASD application anticipated to be out around December 2024 (tentative)