**WHC Board Minutes**June 27th, 2022
Members present:

* Bobbie, Josh, Shari, Kim, Tracy, Chandra, Karla, Sabrina
* Other Attendees: Sandy Wilson-ICA, Dawn

Minutes- Karla motioned to approve May 2022 board minutes, Josh seconded– minutes approved.

Election of Officers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Nominee** | **Motion**  | **Second** | **Elected** |
| Chair | Josh Watanabe | Kim | Chandra | YES |
| Vice Chair | Bobbie Nielsen-Rogers | Karla | Josh | YES |
| Secretary | Susan Carr | Josh | Shari | YES |
| Treasurer | Sabrina Lane | Bobbie | Chandra | YES |

Treasurer Report Budget for FY 2022-2023

* + Bank Account change- Currently using 1st interstate bank, Discussed all documentation recovered to move banks accounts to US Bank. Karla, Josh, unanimously passed. Sabrina will draft resolution and begin process of opening account at US bank.
	+ Looked at current balance, and updated budget. Zoom expense is out of range, Josh motioned to approve the budget and removing zoom. Kim seconded the motion and the budget motion passed.

NOFO committee – Bobbie, Shari, Chandra, Dawn, Susan, Karla

* + NOFO Supplemental Application – Karla moved to apply for the supplemental NOFO for HMIS funds. , Josh seconded, Motion passed.
		- This is not the full NOFO but an opportunity from recaptured NOFO Funds
		- The NOF announcement has been posted on Website.

Adjourned: 8:45