

Executive committee zoom meeting October 15, 2022

Cindy Brown, Cheryl O'Brien, Heidi McCullough, Sandra Holyoak, Andrea Lewis, Jane Gebhart, Alena Wagner

Meeting to discuss Executive Director recommendation from Linda Fabian and the Americor Grant.

Linda Fabian submitted to the M&O committee a recommendation to name her as exec director of the WyHS and take over the duties we would like to implement. Cindy suggested using the CD's that are coming into maturity. Need to check if they were earmarked for a specific purpose when set up. Possibly run pilot program until next September and reassess. Cheryl brought up concerns of long term funding of position.

Americorp funding: State funding, start with a planning grant for 2-3 years, then eligible for Americorp, but you need 5 employees. There are 2 other grants one has the requires 5 employees, the other requires the program to be poverty fighting. Another possibility could be funding from the Foundation. Planning grant for Americorp grant deadline is October 15, 2022. Wyoming Humanities Grant could be something to consider. University of Wyoming and AARP have "aging population" grants that may be used.

Details of the part time position, training requirements, location and wages. Also, the knowledge that Linda will be retiring, the position will need to be filled regardless, and on the job training will be ideal.

Motion to refer recommendation to M&O with the dollar amount guideline to be decided on or before November 11, 2022 was made by Cheryl O'Brien, Second by Sandra Holyoak. Passed unanimously

Motion to apply for grants to help fund the proposed office assistant position. Alana Wagner seconded. Passed unanimously.

Next meeting will be in November 19th at 3:00pm.