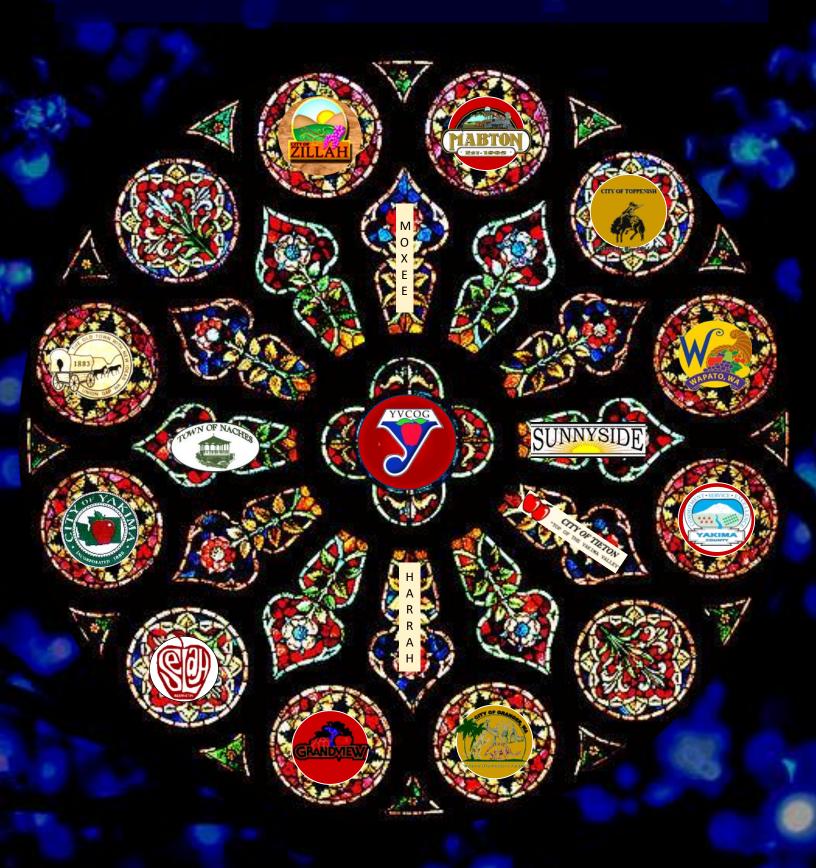
YVCOG GENERAL MEMBERSHIP MEETING & AGENDA & Wednesday December 8, 2021





- A G E N D A – YVCOG GENERAL MEMBERSHIP MEETING

Wednesday, December 8, 2021

MEETING VIA TELECONFERENCE

<u>CLICK HERE</u> to join meeting online.

TO JOIN VIA TELEPHONE

Dial:	253 215 8782
Meeting ID:	214 245 7495 #
Password:	463554 #

5:50 p.m. – Virtual meeting room opens 6:00 p.m. – Call to Order

I. CALL TO ORDER / ROLL CALL, James Restucci, YVCOG Executive Committee Chair Introduction: YVCOG Community Outreach Coordinator, Maria Lopez

PUBLIC COMMENT POLICY – It is the policy of the YVCOG General Membership to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

II. WELCOMING REMARKS

City of Yakima, Patricia Byers, Mayor

- III. BUSINESS James Restucci, YVCOG Executive Committee Chair
 - Minutes from the October 20, 2021, General Membership meeting Motion to approve
 - Proposed <u>Amendment to the YVCOG 2021 Balanced Budget</u> Review, discuss and approve by <u>Resolution 2021-06</u>
 - El Nuevo Camino Program Discussion and decision for approval to sign Letter of Support
 - YVCOG Executive Committee: Appointment to Nominations Committee

Jurisdiction/Area	# of Representatives
Area 1: Selah, Naches, Union Gap, Moxee, Tieton	1
Area 2: Toppenish, Zillah, Wapato, Harrah	1
Area 3: Grandview, Granger, Mabton	1
City of Sunnyside – appointed	1
City of Yakima – appointed	1
Yakima County - appointed	1
Member-At-Large	1
TOTAL EXECUTIVE COMMITTEE MEMBERS	7

IV. PROGRAM – James Restucci

• 2021 YVCOG Outstanding Service Award

• Yakima Valley Partners Habitat for Humanity – *Meloney Rosen, Executive Director Informational*

V. GOOD-BYE AND THANK YOU to those elected officials leaving YVCOG - James Restucci

- VI. 2022 GENERAL MEMBERSHIP MEETINGS James Restucci Hosts needed:
 - February 16, 2022
 - March 16, 2022
 - May 18, 2022

- September 21: City of Grandview
- October 19, 2022
- December 14, 2022

- VII. PUBLIC COMMENT
- VIII. ADJOURN

Meloney Rosen, Executive Director Yakima Valley Partners Habitat for Humanity

Meloney Rosen is the Executive Director of Yakima Valley Partners Habitat for Humanity. YVPHFH is a faith based, 501c3 non-profit affordable housing provider. Building homes, community, and hope – Habitat for Humanity programs are designed to build strength, stability, and self-reliance through shelter. Meloney's work and education have been a perfect mix to address the many facets of managing a Habitat affiliate.

Meloney was born, raised, and is raising her family in Yakima Valley. She attended Yakima Valley College for general studies and obtained a Business Management certificate from Trend Business College. Prior to accepting the position with Yakima Habitat, Meloney worked in HR and Operations Management in a retail environment. She was the first and only female partner of Argus Insurance Inc., a regional insurance brokerage and worked in Real Estate as a Title Insurance Rep. Most



recently, she partnered in opening the Keller Williams Yakima Valley Realty office.

While this is Meloney's first role working for a non-profit, she is no stranger to Habitat or the nonprofit world. She previously served on the Yakima Habitat Board of Directors including serving as President for one term. She has volunteered with the United Way as a Loaned Executive, sat on the Allocations Committee for Community Reinvestment, and was one of the original board members for New Leaders Yakima County. Meloney is a graduate of the Leadership Yakima program and has been involved with a variety of other boards. She has previously served as president on the boards of Central Washington Association of Health Underwriters and of Yakima Habitat, and as secretary of the board of Independent Insurance Agents of Yakima County. Meloney currently serves on the boards of Habitat for Humanity of Washington State, and 26A.

Meloney enjoys spending time at the lake, in the mountains, on the beach, and just hanging out with family and friends. She and her husband have raised 5 adult children and are now in the process of adopting a 2½ year old. Meloney states, "God has been preparing me for this role with Habitat all of my working life. Finding a career that checks all the boxes (challenging, community service, supporting families, with a focus on housing) is like finding my way home. When you love what you do, you will never work a day!"

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550. If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.



Special Thanks to Our Executive Committee

James A. Restucci, Chair

Sunnyside - City Council

John Hodkinson, Jr., Vice Chair

Area 1 - Union Gap City Council

Ron Anderson

Yakima County - Commissioner

Brad Hill City of Yakima Council Member

Janice Gonzales Area 2 - Zillah City Council

Bill Moore

Area 3 - Grandview City Council

Sherry Raymond Member at Large, City of Selah Mayor