ND Cares Executive Team

 AGENDA

10:30 a.m. – Noon

**January 4**, 2024

Virtual

Virtual Meeting Call – In: 701-328-0950 Conference ID: 873 569 788 #

Click [here](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODFmOGY4OWQtMDk1MC00NjVmLTg0ZDAtNjdiZjhlZjgzNGJl%40thread.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2-b3db94bc0c54%22%2c%22Oid%22%3a%22b677ede6-c0cf-4fa5-b7f7-acb7ba0fa6df%22%7d) to join the meeting via Microsoft Teams on computer or mobile app.

**Chair** – Shelly Sizer **Co-Chair –** Cindy Whitesell

* **OPENING** 
  1. Comments (Shelly or Cindy)
  2. Approve Executive Committee meeting minutes from November 2, 2023.
* **PRESENTATION:** TBD
* **NEW BUSINESS**

1. Executive Committee Member Updates
   * 1. Co-Chairperson
     2. ND DVA
     3. Regional VA, Fargo
     4. ND Dept. of Health
     5. ND Dept. of Human Services, Behavioral Health Division
     6. ND National Guard
     7. Army Reserve Ambassador for North Dakota
     8. Chairperson

* **OLD BUSINESS**
  1. ND Cares Business Update
     1. Current number of businesses: 24
  2. ND Cares Community Update
     1. Current number of communities: 58
  3. Governor’s Challenge Update
  4. Hidden Wounds Bridge
  5. Other
* **UPCOMING EVENTS**

1. **STAR Behavioral Health Providers:** [**January Training**](https://starproviders.org/providers-tier-training/#search)
2. **VA Virtual S.A.V.E. Training:** Jan 16, Feb 20, Mar 19th 9AM-10:30AM, email Tammy to register [**tammy.monsebroten@va.gov**](tammy.monsebroten@va.gov).
3. **Governor’s Challenge Team Mtg**: Jan 17, Virtual
4. **American Legion State Winter Conference**: Jan 25-28, Bismarck Hotel, Bismarck
5. **VFW State Mid-Winter Conference:** Feb 16-18, VFW Post 7564, West Fargo
6. **ACOVA:** Feb 8-9, Expressway Suites, Fargo
7. **FirstLink:** [**Jan-Feb Trainings**](https://myfirstlink.org/trainings/)
8. **Western ND Honor Flight:** April (TBD)
9. **VA Fargo** [**Creative Arts Competition**](https://www.va.gov/fargo-health-care/programs/veteran-creative-arts-competition/?fbclid=IwAR3P-BPC4FZyG1LDIHzWzYncH-GM0mtw_Ji8i336Per1qvee7DKzETi_aDo) **Classification Handbook due Mar.**
10. **ND Brain Injury Network**: [**2024 Mind Matters Conference**](https://www.ndbin.org/events/mind-matters), Mar 21-21, Fargo.
11. **Vietnam Veterans Welcome Home Celebration**: Mar. 29, Sleep Inn, Minot.

* **NEXT MEETING DATES**

1. Coalition Mtgs 2024: Mar 7, Jun 6, Sept. 5, Dec 5, from 1:00-4:00 pm.
2. Executive Committee Mtgs 2024: Feb 1, Apr 4, May 2, July 11, Aug 1, Oct 3, Nov 7 from 10:30-Noon.