

# Campbell County CARE Board

## AGENDA

Regular Monthly Meeting -  
**Thursday, November 17th, 2022 @ 11:00 AM**  
Commissioner's Conference Room or via Teleconference setup by County (*Invite to follow – Check email*)

### **OUR MISSION:**

“Reduce poverty by allocating resources to support human service agencies.”

#### **Introductions**

#### **Meeting Minutes**

- Meeting Minutes from December 15, 2022

#### **Treasurer's Report**

- CSBG Financial Report
- County 1%
- TANF-CPI

#### **Unfinished Business**

- Non-Profit Board Training rescheduled at Gillette College Main Building Presentation Hall:
  - Wednesday, February 22 at 5:30pm-8pm
  - Thursday, February 23 9am to 11:30am
- Organizational Standards – Things up for vote/acceptance
  - Review of Customer Satisfaction Data
  - Performance Appraisal of Kristin Young – schedule?
  - Review & approve compensation for K. Young
  - Approve Plan for filling permanent positions and vacancies.
  - Mission & Vision Statement –
  - Organization Budget
  - Procurement Policy
  - Personnel Policy

#### **New Business**

- Federal Poverty Guidelines eligibility for CSBG remain at 200%
- Secured a table at Council of Community Services Day of Hope
  - <https://ccsgillette.org/news-events/event-calendar.html/event/2023/01/25/day-of-hope-point-in-time-count/414814>
  - Wednesday, January 25<sup>th</sup> 10am to 2pm
  - An event for anyone experiencing homelessness or in need of resources in Campbell County
  - Also holding election for candidates Mikki Pierce & Cris Schmitz
- Chili Cookoff supporting CCS & YES House
  - Saturday January 21<sup>st</sup>

- <https://www.yeshousefoundation.org/events/charity-chili-cook-off/>

**Agency/Committee Updates**

- Site Visit Report – YES House & GARF – Michelle Geffre

**Upcoming Calendar Dates**

- Next Board Meeting

**ADJOURN**