

Campbell County CARE Board  
AGENDA  
Regular Monthly Meeting -  
**Thursday, March 16, 2023 @ 11:00 AM**

Commissioner's Conference Room or via Teleconference setup by County (*Invite to follow –  
Check email*)

**OUR MISSION:**

**Assisting local agencies and non-profit organizations to reduce poverty through community action, facilitating collaboration, advocacy, resources, and education.**

**Introductions**

**Meeting Minutes**

- Meeting Minutes from January 19, 2023

**Treasurer's Report**

- CSBG Financial Report
- County 1%
- TANF-CPI
- CARE Board Special Account

**Unfinished Business**

- Organizational Standards Update
  - Strategic Plan Discussion (please watch training sent via email)
- Accepting Mikki Pierce & Crystal (Cris) Schmitz re-election
- Travel Approval - GARF

**New Business**

- TANF-CPI & CSBG Quarterly Report
- Megan Swords & Mikki Pierce Results Oriented Management & Accountability (ROMA) training – Share Out
- Communication Plan – Monthly Theme Calendar – Community Action Partnerships Toolkit
- County 1% Applications –

**Agency/Committee Updates**

- Open

**Upcoming Calendar Dates**

- Next Board Meeting - April 20<sup>th</sup>, 2023 at 11am.
- County 1% Recommendations to Commission – Morning of Monday, April 24<sup>th</sup>, 2023

**ADJOURN**

Vision:

To maximize the effectiveness of human service funding so that community needs are met and a network of community support aimed at lifting individuals and families out of poverty is created. This will be done through:

- Leading and making informed, compassionate decisions to meet community needs.
- Organizing, planning, and managing community initiatives to support community awareness and action to be responsive to changing community needs, issues, and emergencies.
- Collaborating and building relationships with stakeholder entities and our community.
- Communication and presenting community data, including assisting our community agencies in identifying needs and targeting services.
- Executing and delivering value to stakeholder organizations and those in the community receiving services.

Values:

**We CARE**

- **Communications & Collaboration:** Open and honest interactions within the board, with funded agencies, and with all community stakeholders. Encourage collaboration among non-profit agencies in our community for form a Community Action Network.
- **Awareness & Action:** Be knowledgeable about the social and economic conditions of Campbell County so that we can be effective Board members. Through concerted response efforts, meet the needs of our community.
- **Respect:** Uphold dignity by treating everyone fairly and respectfully, recognize the value of social diversity and its contribution to our community.
- **Ethics:** Maintaining the highest degree of integrity in all our interactions with each other, with agencies, and all other stakeholders.