

Campbell County CARE Board AGENDA

Regular Monthly Meeting -
Thursday, July 21, 2022 @ 12:00 PM
Courthouse Chambers/via Teleconference setup by County (*Invite to follow – Check your email*)

OUR MISSION:

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

Introductions

Meeting Minutes

- N/A

Treasurer’s Report

- CSBG Invoices
- County 1% Invoices
- Review of Special Account
- Line Item Adjustment Consideration

Unfinished Business

- Open Board Positions
 - One (1) Appointed Position

New Business

- New Board Members/Election Update
 - Position Updates
- Organizational Standards Overview
 - Bylaws – revision/approval
 - Board required documentation
 - Community Action Plan & Strategic Planning

Agency/Committee Updates

- Agency Site Visits – please schedule
- Training Committee

Upcoming Calendar Dates

- Next Board Meeting

ADJOURN