

Campbell County CARE Board

AGENDA

Regular Monthly Meeting -
Thursday, August 18, 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 July 21, 2022

Treasurer's Report

- CSBG Financial Report
- County 1% Financial Report
- Special Account Financial Report
- Line Item Adjustment – Recommendations
- Updated terms of contracts
- CSBG CARES Contract extension - CCS

Unfinished Business

- Open Board Positions –
 - Update on interview of applicant (appointed position)
 - One (1) Appointed Position (City)
- Organizational Standards Overview
 - Bylaws – revision/approval

New Business

- Mission Statement Review
 - Organizational Standard Criteria:
 - Mission addresses poverty
 - CSBG programs and services are in alignment with the mission
- Board Training

Agency/Committee Updates

- Agency Site Visits – please schedule

Upcoming Calendar Dates

- Next Board Meeting

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