

Campbell County CARE Board AGENDA

Regular Monthly Meeting -
Thursday, September 15th, 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 August 18, 2022

Treasurer's Report

- CSBG Financial Report
- County 1% Financial Report
- Line Item Adjustment – Recommendations
- Adding Temporary Assistance for Needy Families (TANF) to CARE Board

Unfinished Business

- Open Board Positions –
 - One (1) Appointed Position (City)
- Organizational Standards Overview
 - Bylaws – revision/approval
 - Mission Statement Examples

New Business

- County Non-Profit Board Training Share Out Criteria
- Operation Greenlight – Shine a Light on Veteran's Service

Agency/Committee Updates

- Agency Site Visits – please schedule

Upcoming Calendar Dates

- Next Board Meeting

ADJOURN