

Campbell County CARE Board AGENDA

Regular Monthly Meeting - Thursday, September 21st, 2023 @ 12pm

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 August 17th, 2023

Treasurer's Report

- CSBG Financial Report
- County 1%
- TANF-CPI
- Special Account
- Treatment & Prevention of Problematic Gambling

Old Business

- ♣ Operation Greenlight Planning
- Schedule resolution presentation at City and County meetings – Updates
- Schedule Veteran's Breakfast volunteer day – September 26th

*Would anyone like to present briefly?

- Green lights
- Social Media
- Update on Request for Proposal - Problematic Gambling Treatment and Prevention
- WCA Back to School event - update
- National Community Action Partnerships Region 8 Board Report Agency/Committee Updates & Community Services of Wyoming report
 - Social Determinants & Drivers of Health

New Business

- Strategic Plan – CSNOW can do this for free, need 2 days
- Review of Mission, Vision, Values

Upcoming Calendar Dates

Veteran's Breakfast at Senior Center – 9/26/23 begins at 8am, so being there early to help prep a bit is ideal

Next Board Meeting - September 21st at 12pm •

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