

Campbell County CARE Board

AGENDA

Regular Monthly Meeting -

Thursday, October 20th, 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

- Welcome new member Amanda Muhlbauer from City of Gillette

Meeting Minutes

- Meeting Minutes from September 15, 2022

Treasurer's Report

- CSBG Financial Report
- County 1% updates – Contracts getting signed this week for 7/1/22-6/30/23.

Unfinished Business

- Results of Site Visit from State of Wyoming
- Public Relations/Social Media Strategy
 - Strategic Plan
- Committees
 - Executive – Provide leadership, evaluates director, guides direction of board, organizational standards, Site Visits
 - Finance – Reviews Financials, Site Visits
 - Governance/Board Development – Bylaws revisions, board succession, organizational standards, Site Visits
 - Public Relations & Community Partnerships – social media, community initiatives, community action networking, etc...Site Visit?
- Operation Greenlight – Update
 - Lights
 - Press
 - Resolutions, Press Release, radio, NACO, invitations
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New Business

- Non-Profit Board Training – Gillette College Presentation Hall
- December 13 5:30pm-8pm & December 14 9am to 11:30am

Agency/Committee Updates

- Agency Site Visits – please schedule

Upcoming Calendar Dates

- Next Board Meeting

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