

# Campbell County CARE Board AGENDA

## Regular Monthly Meeting - Thursday, November 16th, 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 September 21th, 2023  
(October meeting canceled due to no quorum)

### Treasurer's Report

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

### Old Business

- ♣ Operation Greenlight Update
- Update on Request for Proposal - Problematic Gambling Treatment and Prevention
  - Public Hearing Tuesday, December 19th at 10:30 am in Commissioner's Chambers during regular Board of Commissioner's
- CSBG Liaison Report
  - Sub-recipient monitoring progress report
  - Organizational standards - Bylaw review
  - CSBG Data Cohort & Region VIII National Community Action Plan Report

### New Business

- Strategic Plan – CSNOW can do this for free, need 2 days
- Organizational Standards - Review of Mission, Vision, Values
- Vacancies - application
- Conflict of Interest online form

### Upcoming Calendar Dates

Prevention & Treatment of Problematic Gambling - Public Hearing at 10:30am

CARE Board meeting 12/21/23 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