

Campbell County CARE Board

AGENDA

Regular Monthly Meeting -
Thursday, November 17th, 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 October 20th, 2022

Treasurer's Report

- CSBG Financial Report
- County 1%
- TANF-CPI

Unfinished Business

- Public Relations/Social Media Strategy
 - Strategic Plan
 - Mission/Vision Statement
- Committees
 - Executive – Provide leadership, evaluates director, guides direction of board, organizational standards, Site Visits (Richard Burton & Michelle Geffre)
 - Finance – Reviews Financials, Site Visits (Liza Thomson)
 - Governance/Board Development – Bylaws revisions, board succession, organizational standards, Special Elections Site Visits (Cris Schmitz, Lindsay Turgeon)
 - Public Relations & Community Partnerships – social media, community initiatives, community action networking, etc...Site Visit? (Megan Swords & Mikki Pierce)
- Operation Greenlight – Update
 - Non-Profit Board Training – December 12 5:30pm-8pm at Gillette College & December 13 9am to 11:30m at Gillette College

New Business

- 3 positions up 1/31/2023. Will hold an election at CCS in January.

Agency/Committee Updates

- Agency Site Visits – please schedule GARF & YES HOUSE

Upcoming Calendar Dates

- Next Board Meeting

ADJOURN