

Campbell County CARE Board

AGENDA

Regular Monthly Meeting -

Thursday, December 15th, 2022 at 11:00 AM

RESCHEDULED DUE TO WEATHER: Friday, December 16th, 2022 at 12:00pm

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 November 17th, 2022

Treasurer's Report

- CSBG/CSBG CARES 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)
- Strategic Plan – Social Media Plan
- Bylaws

New Business

Agency/Committee Updates

- Agency Site Visits – please schedule GARF & YES HOUSE

Upcoming Calendar Dates

- Next Board Meeting

ADJOURN