

**Campbell County CARE Board**  
(Community, Advocacy, Resources, Education)  
Commissioners Conference Room  
12 p.m.

- A. Consent Agenda
  - I. Agenda
  - II. Previous Meeting Minutes
    - a. March 12, 2018
  - III. Bank Accounts
  - IV. County Optional 1% Invoices
  - V. CSBG Invoices
- B. Unfinished Business
  - I. ROMA Implementer Update
  - II. Strategic Planning
- C. New Business
  - I. Replacement For Beth C.
  - II. AVA 1% Correspondence
  - III. Site Vistis
- D. Liaison Report
- E. Committee Reports
- F. Agency Update
- G. Upcoming Calendar Items
  - I. May 9, 2018 @ 1:00 P.m.- Next Meeting Date
  - II. April 17, 2018- ROMA Training Casper, Wyoming
  - III. April 25, 2018 12:00 P.m.-1% Recommendation Luncheon
  - IV. April 30, 2018 12:00 P.m.- CARE Board CSBG Allocations Meeting
  - V. May 1, 2018 @ 12:00 P.m.- CSBG Sub-Grantee Application Review
  - VI. May 9, 2018 1:00 P.m.- CSBG Funding Public Hearing
- H. Adjourn