Campbell County CARE Board
AGENDA

Regular Monthly Meeting -
Monday, April 13, 2020 @ 12:00 p.m.
Virtual Meeting via Zoom

OUR MISSION:
“Reduce poverty by allocating resources to support human service agencies.”

Mission Moment:

Meeting Minutes
- Motion to approve March meeting minutes as presented.

Treasurer’s Report
- CSBG Invoices - Tami
- County 1% Invoices - Tami
- Motion to approve March invoices as presented.
- Review of Special Account - Beth

Unfinished Business
- Update on CSBG State Visit - Beth/Ivy

New Business
- Sub-recipient Monitoring - Beth
- Resignation of Board Member - Beth
- FY21 Agency Funding Discussions - All

Agency/Committee Update
- Sandy:
- Felicia:
- Sarah:
- Tami:
- Cara:
Michelle:

Alex:

Kristin:

Upcoming Calendar Dates

- Next Board Meeting is **May 11, 2020 at 12:00 p.m (Location TBD)**

ADJOURN

CARE Board “To-Do's”

1. As of January 13th, CARE Board members will start making monthly contacts with our agencies (rotate between agencies?). Call/Email to check-in/touch base, then report to CARE Board at next monthly meeting. **Obtain board meeting times/dates and send to Sandy**, she will then create a master list of board meetings for any board member to attend randomly. In Progress.

2. “A Little About Me” Facebook Segment by Cara. She will contact a member monthly (or so?) to introduce members of the Board. In Progress.

3. Discuss “CARE Board Connection” idea w/all agencies after Agency Funding meetings are complete. In Progress - Will Discuss at May's Meeting

4. **AFTER** agency meetings, discuss bringing Northwest Wyoming Poverty Alleviation Coalition Simulator (307-578-2729) And/Or Bridges out of Poverty - 7 sessions (EventBrite) to our “celebration” with all agency meetings in our “slow” time. In Progress - Will Discuss at May's Meeting