

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