

Campbell County CARE Board
(Community Advocacy, Resources, Education)

Monday August 13, 2018
Campbell County Commissioners Chambers
AGENDA

A. Consent Agenda

- I. Agenda
- II. Minutes For June 2018 Meeting
- III. Minutes For July 2018 Meeting
- IV. Treasurer's Report
 - a. Bank Accounts
 - b. CSBG Invoices
 - c. 1% Invoices
 - d. Ratify June 2018 Invoices

B. Unfinished Business

- I. Strategic Planning

C. New Business

- I. CSBG State Site Visit
- II. Community Action Partnership Annual Meeting Officer Election
- III. Wright CARE Board Member

D. Agency Update

- I. Personal Frontiers Site Visit Discussion
- II. YES House Site Visit Discussion
- III. Council Of Community Services Site Visit Discussion

E. Committee Reports

F. Liaison Report

- I. Susan Goff Liaison Site Visit Update

G. Upcoming Calendar Items

- I. County 1% Site Visits DUE October 1 ,2018
- II. CSBG National Convention August 29-31 Denver Colorado

a. Beth, Sandy And Ivy Attending

III. Next Meeting September 10, 2018

H. Adjourn