

Campbell County CARE Board
 (Community, Advocacy, Resources, Education)
Reduce poverty by allocating resources to support human service agencies.

August 12, 2019

Present

- | | |
|---|--|
| <input type="checkbox"/> Commissioner Maul | <input checked="" type="checkbox"/> Sarah Starks (via phone) |
| <input checked="" type="checkbox"/> Sandy Lenz, Chair | <input checked="" type="checkbox"/> Michelle Geffre |
| <input checked="" type="checkbox"/> Jessica Gladson, Vice-Chair | <input checked="" type="checkbox"/> Beth Raab |
| <input checked="" type="checkbox"/> Tami Maher, Treasurer | <input type="checkbox"/> OPEN POSITION |
| <input checked="" type="checkbox"/> Cara Mittleider, Secretary | <input type="checkbox"/> |
| <input type="checkbox"/> Brittany Bucholz | <input type="checkbox"/> |

The meeting was called to order by Sandy Lenz at 12:00 p.m. in the Commissioner's Board Room.

Mission Moment:	ROMA course in Casper. All sub-grantees attended with exception of Gillette Reproductive Health. CARE Board covered all hotel rooms. Beth assisted in teaching the course. Agencies had good feedback on the training and thought it was helpful.
Consent Agenda: Minutes CSBG Invoices/Dashboard County 1% Invoices/Dashboard	Jessica moves to decline the consent agenda as is. Michelle G seconds. Motion passes. Jessica moves to approve the regular board meeting and the special meeting minutes. Cara seconds. Motion passes. Jessica moves to approve CSBG invoices from GARF and Council. Sarah seconds. Motion passes. Jessica moves to approve GRH's CSBG invoices, if their CAP60 data is entered by August 19 th by 5pm, per a previous deadline extension allowed by Beth and communicated to GRH. Tami seconds. Motion passes. Jessica moves going forward that if GRH CAP60 data is not entered by the due date (5 th of the month) and an invoice is submitted, the payment will be delayed to the following month. Tami seconded. Motion passes.
Unfinished Business:	N/A
New Business:	
Vacant Position Update	Michelle Butler resigned. Currently, three applications have been received for her replacement. The open position is an elected position. Applications can be received until Friday, August 16 th at 5pm with the election to follow in early September, official date TBD.

Strategic Planning Update	Need to move the date – watch email for survey for best dates in September for update.
Committee Reports:	N/A
Liaison Reports:	N/A
Upcoming Calendar Items:	
	Next regular meeting is Monday, September 9 th at 12:00 in the Commissioner's Board Room.

The meeting was adjourned at 12:39 p.m.