



CAROLINE
HUMAN SERVICES COUNCIL
LOCAL MANAGEMENT BOARD FOR CAROLINE

CAROLINE HUMAN SERVICES COUNCIL

Board of Directors Meeting Agenda
Thursday September 21, 2023 10:00 am
Zoom Meeting

Call to Order

Additions to Agenda
Welcome new members and introductions

Approval of June 2023 Minutes*

Finance Report

Board Administration Budget
Community Support Budget
Program Budget
FY23 Final Expenditure Report
Pass Thru Partnerships
 Caroline Economic Development/PNC Grant
 Summer SNAP Grant- Local Share Funds
 DSS/CSNS Grant
 Caroline Food Stability workgroup
 Rural Maryland Council (RMC) MAERDAF Grant
Hand-in-Hand Fund
 MALMB Fiscal Sponsor

Discussion

FY24 CPA
Safe Summer Grant
SAM (System for Award Management)
GOCPYVS Monitoring
FY24 Board membership
DCT MOD
Collective Impact Initiative-Kat
FY25 Planning Sessions
FY23-24 Trainings
Blue Print/Hubs and Spokes – Dr. Simmons, Katie Dilly
2023 Bingo Fundraiser
Community Engagement Day
GOCPYVS Updates
MALMB Updates

Board Member Updates/Shares

Adjournment

*denotes need for quorum and vote
Agenda items may be added prior to or during the meeting
Next quarterly Board meeting December 21, 2023 (in person @ HAPS Bldg.)