



Community Action Partnership of Natrona County Monthly Board Meeting
606 South David Street, Casper WY 82601
December 13th, 2023 4pm

To Join by Zoom

<https://us06web.zoom.us/j/89193307087?pwd=NDVrVEpJOURMNU9TTGFRSnNPK1RhZz09>

Meeting ID: 891 9330 7087 Passcode: 377782

1. Introductions (if any)
2. Modifications/Additions to Agenda
3. Review & Approval of Minutes
 - a. Minutes – November 15th, 2023 Board Meeting
4. CAPNC/HCH Agency Finance Reports
 - a. Finance Committee Report
 - i. November 2023 Financials
 1. HCH Financials
 2. CAPNC Financials
 - b. Hilltop Banking Update
5. Consent Agenda – Request to Approve as Submitted
 - a. CAPNC CSBG – Converse/Natrona comb November 2023
 - b. HCH Board Report
 - c. Lived Experience Survey Review
6. Board Training: Org Standards Review (Governance)
7. Old Business
 - a. HCH Pharmacy Update
8. New Business
 - a. BOCC Natrona County – CAPNC Board Affirming Action
 - i. Review roster for submission to County Legal for action (Action item)
9. Executive Director’s Report – Kelly Wessels
10. Board Chair Report – Kristy Oster, Board Chair
11. Executive Session – none



12. Adjournment – Next Meeting **January 24th, 2024**