

RISE UP Tri-partite Board

Regular

~ Agenda ~

2300 Meadow Ln.
Gardnerville, NV 89410

<http://www.douglascountynv.gov/>

Caren Witt, LMSW, Social Services Manager
775-782-9825

Tuesday, February 23, 2021

8:30 AM

Douglas County Social Services

<https://zoom.us/j/5281748616>

RISE UP

("Revitalizing Independence and Self-Empowerment by Uprooting Poverty")

A G E N D A

1.	Call Meeting to Order
2.	Introductions
3.	Public Comment (No Action)
4.	For possible action. Approval of the proposed agenda.
5.	For possible action. Discussion and possible action to approve minutes from the December 8, 2020 RISE UP Tripartite Advisory Board meeting.
6.	For discussion and possible action. Introduction of board member candidate for the RISE UP Tripartite Community/Business Representative. Discussion regarding the purpose and history of the RISE UP Tripartite Advisory Board and requirements for board members. Possible candidate selection for Community/Business representative board vacancy.
7.	For discussion. Orientation for new board members including Bylaws, Board standards and expectations, overview of programs, and required signed acknowledgements.
8.	For discussion. Current FY CSBG funding, carryover funding, and CSBG CARES Act funding. Explanation of budget and ROMA cycle.
9.	Discussion to recognize Tripartite Advisory Board training which occurred since the December 8, 2020 RISE UP meeting and during today's RISE UP meeting.
10.	For possible action. Discussion and possible action to schedule the next RISE UP meeting and plan future agenda items.
11.	Public Comment (No Action)
12.	Adjournment
Note:	We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Douglas County Social Services at least 24-hours in advance by calling 775-782-9825.
Notice of this meeting was posted at least 3 business days prior to this meeting. Posting date on or before: Thursday February 18, 2021 Please note that Agenda items may be taken out of order, may be combined for consideration, or may be removed from the Agenda or delayed for discussion at any time.	