



# CAAB Meeting Agenda



Wednesday, May 1, 2024  
9:00-10:30 am

## In-person

Clark County Center for Community Health  
1601 E 4th Plain Blvd C214  
Vancouver, WA 98661  
Conference Rooms A/B  
County staff will direct attendees to the meeting room

## Online

Webex Meeting Link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bcc38fdc23a76240451948>

9:00 am	Welcome and Introductions	Melanie Green, Chair	
9:05 am	Approval of March Minutes	Melanie Green, Chair	Action
9:10 am	Approval of Clark County Community Services Strategic Plan and Mission Statement (Org Standards 4.1, 6.1, 6.2, 6.3, 6.4, 6.5)	Melanie Green, Chair	Action
9:20 am	Adoption of Clark County Community Needs Assessment (Org Standard 3.5)	Melanie Green, Chair	Action
9:30 am	BGHC CAP Program Presentation (Org Standard 4.4, 5.9)	Sue Neal, BGHC	Information
9:50 am	July-December 2023 All Funding Finance Report (Org Standards 8.7)	Finance Team, Community Services	Information
10:10 am	City of Vancouver Affordable Housing and Homelessness Update	Ann Hawkins, City of Vancouver	Information
10:20 am	Task Force Updates <ul style="list-style-type: none"> <li>• Legislative Advocacy</li> <li>• Community Needs Assessment</li> <li>• Policy Task Force</li> </ul>	Amy Roark Abby Molloy	Information
10:25 am	Open Public Forum*	Public	Information
10:25 am	Other Business: <ul style="list-style-type: none"> <li>• May is Community Action Month</li> <li>• Board communication procedures</li> <li>• Equity Training follow-up</li> <li>• Next Meeting: Wednesday, July 3, 9-10:30am, CFCH and Webex</li> </ul>		
10:30 am	Adjourn		

\*Times for agenda topics are estimated. Open public forum may occur earlier than stated.



Please call Abby Molloy, 564.397.7832, if you have any questions or are unable to attend the meeting. This building is wheelchair accessible. If you need special assistance to participate in this meeting, please contact Clark County, Relay 711, at least two working days prior to the event.

# **COMMUNITY ACTION**

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes Clark County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Objectives of the Clark County Community Action Program:

- To promote institutional and community changes which address the causes of poverty and to remove barriers to self-sufficiency faced by low-income communities, families, and individuals;
- To reduce the impact of poverty on communities, families, and individuals by providing resources for services which are responsive to their needs;
- To promote innovative approaches to addressing the causes and impacts of poverty in the community;
- To serve as a catalyst for community efforts to leverage additional resources which address the causes and impacts of poverty; and
- To make recommendations or take other action on any other subject as referred by the Commissioners or jointly by the Commissioners and one or more city governments.

## **ORGANIZATIONAL STANDARDS (50 TOTAL)**

Category 1: Consumer Input & Involvement (3 Standards)

Category 2: Community Engagement (4 Standards)

Category 3: Community Assessment (5 Standards)

Category 4: Organizational Leadership (6 Standards)

Category 5: Board Governance (8 Standards)

Category 6: Strategic Planning (5 Standards)

Category 7: Human Resource Management (8 Standards)

Category 8: Financial Operations & Oversight (7 Standards)

Category 9: Data & Analysis (4 Standards)