



CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, September 1, 2020
8:00 AM – 9:30 AM**

Webex Meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=mc2421d24474ab06d9f5ad1af5b4507c2>

AGENDA

8:00	Introductions & Go Around	Alishia Topper, Chair	Information
8:05	Approval of May Minutes	Alishia Topper	Action
8:10	July 2019-Mar 2020 Outcomes Report (Org Standards 4.4, 5.9, 8.7)	Rebecca Royce	Information
8:25	Task Force Updates: Community Needs Assessment	Rebecca Royce	Information
8:30	COVID Funding Update	Michael Torres	Information
8:45	City of Vancouver Affordable Housing Fund and Homeless Services Updates	Peggy Sheehan, City of Vancouver	Information
8:55	Point-in-Time Count Presentation	Dale Whitley, Council for the Homeless	Information
9:20	Open Forum	Public	Information
9:25	Other Business: <ul style="list-style-type: none">• January All Day Meeting Suggestions• Next Meeting, November 3, 2020, from 8:00am to 9:30am, online		
9:30	Adjourn		



Please call Rebecca Royce, 360-397-2075 ext 7863, 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)