



CAAB Meeting Agenda

Rescheduled: Wednesday, February 10
2:00pm-4:00pm



Webex Meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m906c2de4f7ccf6dbbc76f20a6a581d4c>

2:00pm	Introductions & Go Around	Alishia Topper, Chair	
2:05pm	Election of Executive Officers	Alishia Topper, Chair	Action
2:15pm	Board Business <ul style="list-style-type: none"> Approval of November 2020 Minutes 2021 Work Plan Adoption 	Alishia Topper, Chair	Action
2:25pm	Board Business <ul style="list-style-type: none"> CAAB By-laws (Org Standard 5.4) July 2019-June 2020 Outcomes Report (Org Standards 1.3, 4.4, 5.9, 8.7) July-September 2020 Outcomes Report (Org Standards 1.3, 4.4, 5.9, 8.7) Conflict of Interest Policy (Org Standard 5.6) Board Member Responsibilities (Org Standard 5.8) 2021 Board Member Roster 	Rebecca Royce	Information
3:00pm	By-laws review subcommittee	Alishia Topper, Chair	Information
3:05pm	Strategic Plan Update (Org Standard 6.5)	Michael Torres	Information
3:15pm	Legislative and Funding Updates	Michael Torres	Information
3:35pm	ESG-CV Review Committee	Alishia Topper, Chair	Information
3:40pm	Community Needs Assessment Task Force Update	Rebecca Royce	Information
3:50pm	Open Forum	Public	Information
4:00pm	Other Business: <ul style="list-style-type: none"> Next Meeting: March 2, 2021, starting at 8am, via Webex 		
	Adjourn		



Please call Rebecca Royce, 564-397-7863, 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)