



CAAB Meeting Agenda

Tuesday, November 2, 2021
8am-9:30am



Webex Meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m24614a661131518ffcde91fab2297bb7>

8:00	Introductions & Go Around	Alishia Topper, Chair	Information
8:05	Approval of September Minutes	Alishia Topper, Chair	Action
8:10	City of Vancouver Affordable Housing Fund and Homeless Services Updates	Peggy Sheehan, City of Vancouver	Information
8:25	Update on CAAB Membership	Rebecca Royce	Information
8:30	January Meeting Trainings	Rebecca Royce	Information
8:40	2022 CAAB Nominations for Executive Team	Rebecca Royce	Information
8:45	Washington State Community Action Partnership (WSCAP) Presentation	Jeff DeLuca, Executive Director	Information
9:10	July 2020-June 2021 Finance Report (Org Standard 8.7)	Alissa Page & Rhonda Hills	Action
9:20	Open Forum	Public	Information
9:25	Other Business: • Next meeting, January 4, 2022, time and location TBD • Survey coming about new meeting times for CAAB		
9:30	Adjourn		



Please call Rebecca Royce, 564-397-7863, if you have any questions or are unable to attend the meeting. All meetings are currently being held virtually. When in person meetings resume, the 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.

The objectives of the Clark County Community Action Program are to:

- Promote institutional and community changes which address the causes of poverty and to remove barriers to self-sufficiency faced by low-income and underrepresented communities, families and individuals.
- Reduce the impact of poverty on communities, families, and individuals by providing resources for services which are responsive to their needs.
- Promote innovative approaches to addressing the causes and impacts of poverty in the community.
- Serve as a catalyst for community efforts to leverage additional resources which address the causes and impacts of poverty.
- Make recommendations or take other action on any other subject as referred by the Councilors.

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)