



# CAAB Meeting Agenda

Tuesday, January 4, 2022  
8:00am-12:00pm

&

Friday, January 7, 2022  
8:00am-12:00pm



## January 4 Part 1: Business Meeting

Webex meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=mbf510d62f11218508f1ad51c4832e854>

8:00am	Welcome and Introductions	Alishia Topper, 2021 Chair	
8:10am	Adopt 2022 CAAB Meeting Date and Time	Alishia Topper, 2021 Chair	Info
8:20am	Election of Executive Officers	Alishia Topper, 2021 Chair	Action
8:30am	Board Business <ul style="list-style-type: none"> <li>Approval of November 2021 Minutes</li> </ul>	2022 Elected Chair	Action
8:35am	Board Business <ul style="list-style-type: none"> <li>CAAB By-laws (Org Standard 5.4)</li> <li>Conflict of Interest Policy (Org Standard 5.6)</li> <li>Board Member Responsibilities (Org Standard 5.8)</li> <li>2022 Board Member Roster</li> </ul>	Rebecca Royce	Information
8:50am	Adopt 2022 Work Plan	2022 Elected Chair	Action
9:00am	Community Services Director Updates	Vanessa Gaston, Director	Information
9:30am	Break		
9:40am	July-Sept 2021 Outcomes Report (Org Standards 4.4, 5.9, 8.7)	Rebecca Royce	Information
9:50am	Community Services Strategic Plan Update (Org Standard 6.5)	Michael Torres	Information
10:10am	CAAB Structure Updates	Alishia Topper, 2021 Chair	Information
10:20am	Legislative Update <ul style="list-style-type: none"> <li>State</li> <li>Federal</li> </ul>	Michael Torres	Information
10:30am	City of Vancouver Affordable Housing and Homelessness Update	Samantha Whitley & Jamie Spinelli, City of Vancouver	Information
10:40am	Strategic Plan Workgroup	Rebecca Royce	Information
10:50am	Open Forum	Public	Information
10:55am	Other Business: <ul style="list-style-type: none"> <li>Next Meeting: Friday, January 7, 8am-12pm, January Meeting Part 2: RFA Training, webex</li> </ul>		
11:00am	Adjourn		

## January 7 Part 2: RFA Training

Webex meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m2c6dded30e88b71280d680b5a5a501b5>

8:00am	Welcome and Introductions	2022 Elected Chair	
8:05am	Homeless Crisis Response System and Best Practices	Beth Landry	Information
9:30am	Housing Types and What Makes Them Effective	Beth Landry	Information
10:00am	Break		
10:10am	RFA Questions: What to look for in the RFA answers	Rebecca Royce	Information
11:40am	Bonfire Training	Beth Landry	Information
11:50am	Other Business: <ul style="list-style-type: none"><li>• Next Meeting: TBD based on January 4 voting</li></ul>		
12:00	Adjourn		

## **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)