



Community Action Advisory Board Meeting Agenda



Wednesday, May 4, 2022
9-10:30am

Webex Meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bbcc38fdc23a76240451948>

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| 9:00 | Introductions & Go Around | Alishia Topper, Chair | Information |
| 9:05 | Approval of March and April 2022 Minutes | Alishia Topper | Action |
| 9:05 | CAP and HCRS RFA Funding Recommendations | Alishia Topper | Action |
| 9:35 | CAP and HCRS RFA Next Steps | Rebecca Royce | Information |
| 9:40 | July-Dec 2021 All Funding Finance Report (Org Standards 8.7) | Finance Team, Community Services | Information |
| 10:00 | Legislative Advocacy Committee Update | Karyn Kameroff | Information |
| 10:10 | City of Vancouver Affordable Housing Fund and Homeless Services Updates | Samantha Whitley, City of Vancouver | Information |
| 10:20 | May is Community Action Month | Rebecca Royce | Information |
| 10:25 | Open Forum | Public | Information |
| 10:30 | Other Business: <ul style="list-style-type: none">• New Community Needs Assessment Website• Next meeting, July 6, 2022, from 9-10:30am, TBD | | |
| 10:30 | 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)