I. Welcome/Introductions

II. Approval of March and April 2022 minutes
Karyn Kameroff made a motion to approve the March and April minutes. Motion was seconded by Bridget McLeman and carried.

III. CAP and HCRS funding recommendations
A motion was made by David Poland to approve the CAP funding as presented. Rob Perkins seconded. Motion carried.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Program</th>
<th>Anticipated:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$75,000</td>
</tr>
<tr>
<td>Clark College</td>
<td>Financial Wellness Program to Address Intergenerational Poverty</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

Total Funded: $75,000

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Program</th>
<th>Anticipated:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$171,000</td>
</tr>
<tr>
<td>Share (food)</td>
<td>Hunger Response</td>
<td>$90,000</td>
</tr>
<tr>
<td>Battle Ground HealthCare (dental)</td>
<td>Dental Expansion</td>
<td>$45,000</td>
</tr>
<tr>
<td>Lord’s Gym (food)</td>
<td>Food Assistance</td>
<td>$48,530</td>
</tr>
<tr>
<td>Lord’s Gym (applied as New Life) (dental)</td>
<td>Dental Assistance Program</td>
<td>$36,000</td>
</tr>
</tbody>
</table>

Total Funded: $171,000
The HCRS funding recommendations were approved following a motion made by David Poland that was seconded by Amy Roark.

IV. CAP and HCRS RFA next steps
CAAB recommendations must be approved by County Council. A staff report will be sent to Council. Staff will draft contracts to start July 1.

V. July – Dec. 2021 All Funding finance report (Org. Std. 8.7)
A revised six-month expense report was presented. Although spending should be around 50 percent, not all contracts started at the same time. COVID-related contracts also include total spent, as they have several different contract periods. A new revenue report showing all funding sources and funding types was also displayed. Local House Bill funds are collected in a calendar year and are spent the following fiscal year. State and Federal funds have established fiscal years. All funds received are awarded in the RFA process. Information was also presented in graphs. Copies of the reports will be sent by email and will be posted on the web.

VI. Legislative Advocacy update
The Advocacy Committee supported bills promoted by Washington Low Income Housing Alliance. Letters and testimony were provided. Committee developed a bill-tracking form.

VII. City of Vancouver Affordable Housing Fund and Homeless Services updates
Vancouver City Council approved awarding of 2022 CDBG and HOME funds for homeless services and other projects. The city is doing outreach for their allocation of HOME ARP funding. Responses so far indicate to focus serving people at risk of homelessness and families. Supportive services and tenant-based rental assistance will be prioritized.
VIII. **May is Community Action Month**
County Council Proclamation was made on May 3. County social media will have additional information throughout the month, please share with your networks. A news release will be published soon about the Community Needs Assessment being available in five languages.

IX. **Open Forum**
No discussion.

X. **Other Business**
- New Community Needs Assessment website will be live soon
- Police forum on May 3 discussed housing and homelessness
- Next meeting 9-10:30 am, July 6

Meeting adjourned.

Bridget McLeman, Secretary