**Community Action Advisory Board**

**Meeting Agenda**

**Wednesday, September 7, 2022**

**9-10:30am**

**In-person**

Center for Community Health  
1601 E Fourth Plain Blvd  
Building 17, Suite C210B&C  
*Masks are required in the building*

<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
<th>Presenter</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>9:00</td>
<td>Introductions &amp; Go Around</td>
<td>Alishia Topper, Chair</td>
<td>Information</td>
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<tr>
<td>9:05</td>
<td>Approval of July 2022 Minutes</td>
<td>Alishia Topper</td>
<td>Action</td>
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<td>9:05</td>
<td>City of Vancouver Affordable Housing Fund and Homeless Services Updates</td>
<td>Samantha Whitley &amp; Jamie Spinelli, City of Vancouver</td>
<td>Information</td>
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<td>9:15</td>
<td>Stipends for Board Participation SB5793 Update</td>
<td>Amy Roark</td>
<td>Information</td>
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<td>9:20</td>
<td>July 2021-June 2022 Outcomes Report (Org Standards 1.3, 4.4, 5.9, 8.7)</td>
<td>Rebecca Royce</td>
<td>Information</td>
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<td>9:30</td>
<td>CNA Task Force Creation</td>
<td>Alishia Topper</td>
<td>Action</td>
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<td>9:40</td>
<td>211info Program Presentation</td>
<td>Cara Kangas, 211info</td>
<td>Information</td>
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<td>10:10</td>
<td>January Meeting Training Recommendations</td>
<td>Rebecca Royce</td>
<td>Information</td>
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<td>10:20</td>
<td>Legislative Advocacy Committee Update</td>
<td>Alishia Topper</td>
<td>Information</td>
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<td>10:25</td>
<td>Open Forum</td>
<td>Public</td>
<td>Information</td>
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| 10:30 | Other Business:  
  - Next meeting, November 2, 2022, from 9-10:30am, CFCH and Webex            |                            |               |
| 10:30 | Adjourn                                                                           |                            |               |

**Online**

Webex Meeting Link:  
[https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bbcc38fd8dc23a76240451948](https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bbcc38fd8dc23a76240451948)

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)