



Community Action Advisory Board Meeting Agenda



Wednesday, November 2, 2022
9-10:30am

In-person

Center for Community Health
1601 E Fourth Plain Blvd
Building 17, Suite C210A&B

*Masks are required in the building

Online

Webex Meeting Link:

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

9:00	Introductions & Go Around	Alishia Topper, Chair	Information
9:05	Approval of September 2022 Minutes	Alishia Topper	Action
9:05	Share HCRS Program Presentation	Amy Reynolds & Katie Louis, Share	Information
9:40	City of Vancouver Affordable Housing Fund and Homeless Services Updates	Samantha Whitley & Jamie Spinelli, City of Vancouver	Information
9:50	Nominations for 2022 CAAB Executive Team	Alishia Topper	Information
9:55	July 2021-June 2022 All Funding Finance Report (Org Standards 8.7)	Rebecca Royce	Information
10:10	CNA Task Force Update	Rebecca Royce	Information
10:15	Legislative Advocacy Committee Update	Amy Roark	Information
10:20	Update on CAAB Membership	Rebecca Royce	Information
10:25	Open Forum	Public	Information
10:30	Other Business: <ul style="list-style-type: none"> • January meeting <ul style="list-style-type: none"> ○ January 4, 2022, from 9am to noon, board business, CFCH and Webex ○ January 5, 2022, from 9am to 1pm, trainings, CFCH and Webex 		
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)