



CAAB Meeting Agenda

Wednesday, January 4, 2023
 9:00am-12:00 noon
 &
 Thursday, January 5, 2023
 9:00am-1:00pm



In-person

Public Service Center
 1300 Franklin St
 2nd Floor, Joint Lobby

County staff will direct attendees to the meeting room

Online

See Webex Meeting Link for each meeting below

January 4 Part 1: Business Meeting

Webex meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m2cbe729aca8860d81785efbe69f7a998>

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| 9:00am | Welcome and Introductions | Alishia Topper, 2022 Chair | |
| 9:10am | Election of Executive Officers | Alishia Topper, 2022 Chair | Action |
| 9:20am | Parliamentary Procedures Overview | Alishia Topper | Information |
| 9:50am | Board Business <ul style="list-style-type: none"> Approval of November 2022 Minutes | 2023 Elected Chair | Action |
| 9:55am | Board Business <ul style="list-style-type: none"> CAAB By-laws (Org Standard 5.4) Conflict of Interest Policy (Org Standard 5.6) Board Member Responsibilities (Org Standard 5.8) Organizational Standards Update 2023 Board Member Update and Roster | Rebecca Royce | Information |
| 10:15am | Adopt 2023 Work Plan | 2023 Elected Chair | Action |
| 10:25am | City of Vancouver Affordable Housing and Homelessness Update | Samantha Whitley & Jamie Spinelli, City of Vancouver | Information |
| 10:35am | Break | | |
| 10:50am | Community Services Strategic Plan Update (Org Standard 6.5) | Michael Torres | Information |
| 11:05am | Task Force Updates <ul style="list-style-type: none"> Legislative Advocacy Community Needs Assessment | Amy Roark Rebecca Royce | Information |
| 11:15am | Working Families Tax Credit | Amy Roark | Information |
| 11:20am | CHAD Unit 2022 Accomplishments | Rebecca Royce | Information |
| 11:35am | Open Public Forum* | Public | Information |
| 11:45am | Other Business: <ul style="list-style-type: none"> Next Meeting: Thursday, January 5, 9am-1pm, January Meeting Part 2: Training, CFCH and Webex | | |
| 11:45am | Adjourn | | |

*Times for agenda topics are estimated. Open public forum may occur earlier than stated.

January 5 Part 2: Training

Webex meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m9b78bc74f66e8b966aa1aeb9206dcdd5>

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|---------|--|---|-------------|
| 9:00am | Welcome and Introductions | 2023 Elected Chair | |
| 9:05am | Community Services Director Updates | Vanessa Gaston, Director | Information |
| 9:35am | House Bill/Document Recording Fee Overview | Michael Torres | Information |
| 10:00am | ROMA Overview | Rebecca Royce | Information |
| 10:30am | Break | | |
| 10:45am | Homeless Crisis Response System Overview | Laura Ellsworth, Cody Shaw, Maddy Klemz, Council for the Homeless | Information |
| 12:55pm | Other Business: <ul style="list-style-type: none">• Next Meeting: Wednesday, March 1, CFCH and Webex | | |
| 1:00pm | 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)