



CAAB Meeting Agenda



Wednesday, March 1, 2023
9:00-10:30am

In-person

Public Service Center
1300 Franklin St
2nd Floor, Joint Lobby
County staff will direct attendees to the meeting room

Online

Webex Meeting Link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bcc38fdc23a76240451948>

9:00am	Welcome and Introductions	Melanie Green, Chair	
9:05am	Approval of January Minutes	Melanie Green, Chair	Action
9:10am	Share Hunger Response Program Presentation (Org Standard 4.4, 5.9)	Lisa Galvin and Diane McWithey, Share	Information
9:40am	Draft Outcomes Report for Review	Rebecca Royce	Information
9:50am	Task Force Updates <ul style="list-style-type: none"> Legislative Advocacy Community Needs Assessment 	Amy Roark Rebecca Royce	Information
10:00am	Document Recording Fee Revenue Update (Org Standard 8.7)	Michael Torres	Information
10:15am	City of Vancouver Affordable Housing and Homelessness Update	Samantha Whitley & Jamie Spinelli, City of Vancouver	Information
10:25am	Open Public Forum*	Public	Information
10:30am	Other Business: <ul style="list-style-type: none"> Next Meeting: Wednesday, May 3, 9-10:30am, CFCH and Webex 		
10:30am	Adjourn		

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



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)