



CAAB Meeting Agenda

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



In-person

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

Online

Webex Meeting Link:

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

9:00am	Welcome and Introductions	Melanie Green, Chair	
9:05am	Approval of September Minutes	Melanie Green, Chair	Action
9:05am	Nominations for 2023 CAAB Executive Team	Rebecca Royce	Information
9:10am	Community Foundation for SW WA,. Social Justice Resiliency Fund Presentation (Org Standard 5.9)	Esra Khalil, Community Foundation for SW WA	Information
9:30am	Task Force Updates - Legislative Advocacy - Community Needs Assessment	Amy Roark Rebecca Royce	Information
9:40am	Refugee Stabilization Grant Application (Org Standard 5.9)	Rebecca Royce	Information
9:45am	Clark County Community Services Staffing Changes	Rebecca Royce	Information
9:50am	Clark College Financial Wellness Program Update/Fund Re-allocation Policy	Rebecca Royce	Information
10:00am	City of Vancouver Affordable Housing and Homelessness Update	Samantha Whitley & Jamie Spinelli, City of Vancouver	Information
10:10am	July 2022-June 2023 Finance Reports and County Audit Update (Org Standard 8.3, 8.4, 8.7)	Alissa Page, Rhonda Hills, Clark County Finance	Information
10:25am	Open Public Forum*	Public	Information
10:30am	Other Business: - January meetings - January 3, 2024, from 9am to noon, board business, CFCH and Webex - Date/Time TBD (survey coming), trainings, 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

Purpose of 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.

Clark County Community Services Mission, Vision and Values:

Mission	Vision	Values
Clark County Department of Community Services supports, through partnerships, all people in our community to increase their well-being and economic security.	We work to create a thriving community where people are valued and have the resources they need to flourish.	People Collaboration and Partnerships Diversity and Inclusion Accountability Education Positivity Innovation

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):

Organizational Standards establish "performance goals, administrative standards, financial management requirements, and other requirements" that ensure an appropriate level of accountability and quality among the Community Action Agencies.

- 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)