



# CAAB Meeting Agenda



Friday, January 10, 2025  
 9:00am-12:00pm  
 &  
 Friday, January 17, 2025  
 9:00am-1:00pm

## In-person

Clark County Center for Community Health  
 1601 E 4th Plain Blvd C214  
 Vancouver, WA 98661  
 Conference Rooms A/B  
 County staff will direct attendees to the meeting room

## Online

<https://clarkwa.webex.com/clarkwa/j.php?MTID=ma2344359bd7ce2f8734dd74b66f720fb>

## January 10 Part 1: Business Meeting

9:00am	Welcome and Introductions	Melanie Green, 2024 Chair	
9:10am	Election of Executive Officers	Melanie Green, 2024 Chair	Action
9:20am	Approval of November 2024 Minutes	2025 Elected Chair	Action
9:25am	Adopt 2025 Work Plan	2025 Elected Chair	Action
9:30am	Mental Health Sales Tax RFP Process	Jordan Boege	Information
10:00am	City of Vancouver Affordable Housing and Homelessness Update	Samantha Whitley, City of Vancouver	Information
10:15am	Clark County Community Services Director Update	Vanessa Gaston	Information
10:30am	Community Services Strategic Plan Update (Ord Std 6.5)	Michael Torres	Information
<b>10:40pm</b>	<b>BREAK</b>		
10:50am	July 2024 – September 2024 Outcomes Report (Org Standards 1.3, 4.4, 5.9, 8.7)	Abby Molloy	Information
11:10am	Board Business <ul style="list-style-type: none"> <li>• CAAB By-laws &amp; Code of Cond. (Org Standard 5.4)</li> <li>• Conflict of Interest Policy (Org Standard 5.6)</li> <li>• Board Member Responsibilities (Org Standard 5.8)</li> <li>• Organizational Standards Update</li> <li>• 2025 Board Member Update and Roster</li> <li>• County Ethics Policy update</li> </ul>	Abby Molloy	Information
11:30am	Task Force Updates <ul style="list-style-type: none"> <li>• Legislative Advocacy           <ul style="list-style-type: none"> <li>○ 2025 legislative action discussion</li> </ul> </li> <li>• Community Needs Assessment</li> </ul>	Amy Roark Abby Molloy	Information
11:40am	Discussion of 2025 meeting time and cadence	2025 Elected Chair	Action
11:50am	Open Public Forum*	Public	Information
11:55am	Other Business: <ul style="list-style-type: none"> <li>• Next Meeting: Friday, January 17, 9am-1pm, January Meeting Part 2: RFA Training</li> </ul>		
11:55am	Adjourn		

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

## January 17 Part 2: RFA Training

9:00am	Welcome and Introductions	2025 Elected Chair	
9:05am	General RFA Overview	Abby Molloy	Information
9:30am	Bonfire Scoring and Instructions	Abby Molloy	Information
9:45am	Scoring Through an Equity Lens	Abby Molloy	Information
10:00am	Community Action Program Questions	Abby Molloy	Information
11:00am	Break		
11:15am	Homeless Crisis Response System Best Practices	Kayla Williams	Information
11:45am	Homeless Crisis Response System Questions	Kayla Williams	Information
12:45pm	Other Business: <ul style="list-style-type: none"> <li>• Next Meeting: March</li> </ul>		
1:00pm	Adjourn		



Please call Abby Molloy, 564.397.7832, 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)