



CAAB Meeting Agenda

Tuesday, January 7, 2020
9:00am-4:00pm



Luke Jensen Sports Park, Bud Cleve Community Room
4000 NE 78th St, 2nd Floor, Vancouver, WA 98665

9:00am	Welcome, Introductions and Coffee	Bridget McLeman, 2019 Chair	
9:10am	Election of Executive Officers	Bridget McLeman, 2019 Chair	Action
9:15am	Director Updates	Vanessa Gaston, Director	Information
9:35am	Board Business <ul style="list-style-type: none">Approval of November 2019 Minutes	2020 Elected Chair	Action
9:40am	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)2020 Board Member Roster	Rebecca Royce	Information
9:50am	Adopt 2020 Work Plan	2020 Elected Chair	Action
10:00am	Draft July-Sept 2019 Outcomes Report (Org Standards 4.4, 5.9, 8.7)	Rebecca Royce	Information
10:20am	Break		
10:30am	Community Services Strategic Plan Update (Org Standard 6.5)	Michael Torres	Information
10:40am	Task Force Updates <ul style="list-style-type: none">AdvocacyCommunity Needs Assessment	Adam Kravitz Rebecca Royce	Information
10:55am	Legislative Update <ul style="list-style-type: none">StateFederal	Michael Torres	Information
11:05am	Definitions of Homelessness & Clark County Capacity	Melissa Baker, Council for the Homeless	Information
12:00pm	Lunch Provided		
12:30pm	Homeless Crisis Response System, System-level Measures	Beth Landry	Information
12:50pm	HMIS Dashboard	Dale Whitley, Council for the Homeless	Information
1:20pm	Funding, what does it all mean?	Michael Torres	Information
2:00pm	Break		
2:10pm	Housing Ends Unsheltered Homelessness Presentation	Tedd Kelleher, Washington State Dept of Commerce	Information
3:45pm	Open Forum	Public	Information
3:55pm	Other Business: <ul style="list-style-type: none">Next Meeting: March 3, 2020, 8am to 10am at the Center for Community Health		
4:00pm	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)