



CAAB Meeting Agenda



Wednesday, November 6, 2024
9:00-11:00 am

In-person

Clark County Center for Community Health
1601 E 4th Plain Blvd, Building 17, C214
Vancouver, WA 98661
Conference Rooms A/B
County staff will direct attendees to the meeting room

Online

Webex Meeting Link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=mbb8e5ff975ef3244799142ac93cfca70>

9:00 am	Welcome and Introductions	Melanie Green, Chair	
9:05 am	Approval of September and October Minutes	Melanie Green, Chair	Action
9:10 am	Vote on equity training attendance expectation	Melanie Green, Chair	Action
9:20 am	Vote to approve CAAB Code of Conduct and Bylaws revisions	Melanie Green, Chair	Action
9:30 am	Nominations for 2025 CAAB Executive Team	Abby Molloy	Information
9:40 am	Impact Northwest Presentation (Org Standard 5.9)	RJ Stangland	Information
10:00 am	July 2023-July 2024 Finance Reports and County Audit Update (Org Standards 8.3, 8.4, 8.7)	Abby Molloy	Information
10:30 am	Task Force Updates <ul style="list-style-type: none"> Legislative Advocacy Community Needs Assessment Policy Task Force 	Amy Roark Abby Molloy	Information
10:40 am	City of Vancouver Affordable Housing and Homelessness Update (Org Standard 5.9)	Samantha Whitley, City of Vancouver	Information
10:50 am	January meeting discussion	Abby Molloy	Discussion
10:55 am	Open Public Forum*	Public	Information
10:55 am	Other Business: <ul style="list-style-type: none"> CSBG Monitoring Update CAP and HCRS RFA Next Equity Training: Wednesday, December 4, 9-11 am, CFCH and Webex Next Regular Meeting: TBD January 2025, CFCH and Webex 		
11:00 am	Adjourn		

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



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)