



CAAB Meeting Agenda

Wednesday, January 3, 2024
 9:00am-12:00 noon
 &
 Friday, January 12, 2024
 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

See Webex Meeting Link for each meeting below

January 3 Part 1: Business Meeting

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

9:00am	Welcome and Introductions	Melanie Green, 2023 Chair	
9:10am	Election of Executive Officers	Melanie Green, 2023 Chair	Action
9:20am	Approval of November 2023 Minutes	2024 Elected Chair	Action
9:30am	Clark County Community Services Director Update	Vanessa Gaston	Information
9:45am	Community Services Strategic Plan Update (Org Standard 6.5)	Jackie St. Louis	Information
10:00am	WA DSHS 10-Year Plan Presentation	Alex Panagotacos	Information
10:30am	Break		
10:45am	City of Vancouver Affordable Housing and Homelessness Update	Samantha Whitley & Jamie Spinelli, City of Vancouver	Information
10:55am	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) • Organizational Standards Update • 2024 Board Member Update and Roster • Upcoming RFA Info (Org Standards 8.7) 	Rebecca Royce and Abby Molloy	Information
11:15am	Adopt 2024 Work Plan	2024 Elected Chair	Action
11:25am	Task Force Updates <ul style="list-style-type: none"> • Legislative Advocacy • Community Needs Assessment <ul style="list-style-type: none"> ○ Community Forum information 	Amy Roark Abby Molloy	Information
11:35am	Update on Fentanyl Crisis	Amy Roark	Information
11:45am	Open Public Forum*	Public	Information
11:55am	Other Business: <ul style="list-style-type: none"> • Next Meeting: Friday, January 12, 9am-1pm, January Meeting Part 2: Equity Training 		
11:55am	Adjourn		

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

January 12 Part 2: Equity Training

Webex meeting link: <https://clarkwa.webex.com/clarkwa/j.php?MTID=m35cb6dd54770c89207ed0501abf891f5>

9:00 am	Welcome, Introductions, and Purpose
9:30 am	Our Community Agreements
9:40 am	BEING: An overview of DEI – what it means and what it means to you.
9:50 am	The 3 Drivers of Engagement: Psychological Safety, Psychological Meaningfulness, Psychological Availability.
10:20 am	10-Minute break
10:30 am	Exploring and identifying where you are in your DEI journey – Organizational and Team Performance Matrix
11:10 am	DOING: Exploring Intersectionality. Reviewing concepts, definitions, and impact. Breakout group conversation to follow.
11:40 am	10-minute break
11:50 am	Telling your story: World Café Style
12:20 pm	Report outs and group discussions
12:35 pm	Next steps: Making your declarations
12:50 pm	Final thoughts and wrap up



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)