



CAAB Meeting Agenda



Wednesday, March 6, 2024
9:00-10:30am

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

Webex Meeting Link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=m509f3be54bcc38fdc23a76240451948>

| | | | |
|---------|--|--|------------------------|
| 9:00am | Welcome and Introductions | Melanie Green, Chair | |
| 9:05am | Approval of January Minutes | Melanie Green, Chair | Action |
| 9:10am | YWCA HCRS Program Presentation (Org Standard 4.4, 5.9) | Beth Landry | Information |
| 9:30am | Review and approval of Clark County Community Services Strategic Plan and Mission Statement (Org Standards 4.1, 6.1, 6.2, 6.3, 6.4, 6.5) | Jackie St. Louis | Information and Action |
| 10:00am | July 2023-December 2023 Outcomes Report (Org Standards 1.3, 4.4, 5.9, 8.7) | Abby Molloy | Information |
| 10:10am | City of Vancouver Affordable Housing and Homelessness Update | Samantha Whitley & Jamie Spinelli, City of Vancouver | Information |
| 10:20am | Task Force Updates <ul style="list-style-type: none"> • Legislative Advocacy • Community Needs Assessment • General <ul style="list-style-type: none"> ○ Task force appointments ○ Policy Task Force | Amy Roark Abby Molloy | Information |
| 10:25am | Open Public Forum* | Public | Information |
| 10:25am | Other Business: <ul style="list-style-type: none"> • Meeting cadence • Next Meeting: Wednesday, May 1, 9-10:30am, CFCH and Webex | | |
| 10:30am | 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)