



# CAAB Retreat Agenda

Tuesday, January 12, 2016  
8:00am-1:00pm



LSW Architects Esther Short Building Community Room  
610 Esther Street, Vancouver, WA 98660

8:00am	Welcome, Introductions and Coffee	Paula Martin, Vice-Chair	
8:05am	Election of Executive Officers <ul style="list-style-type: none"> <li>Lydia Sanders, Chair</li> <li>Paula Martin, Vice-Chair</li> <li>Mavis Nickels, Secretary</li> </ul>	Paula Martin, Vice-Chair	Action
8:10am	Approval of November and December 2015 Minutes	Lydia Sanders, Chair	Action
8:15am	Director Update <ul style="list-style-type: none"> <li>Theory of Change (Org Standard 6.5)</li> <li>Regional Health Alliance (RHA) Early Adopter</li> </ul>	Vanessa Gaston Director, Clark County Community Services	Information
9:00am	Adopt 2016 CAAB Work Plan	Lydia Sanders, Chair	Action
9:15am	Community Action Advisory Board Business <ul style="list-style-type: none"> <li>Conflict of Interest Policy, if applicable (Org Standard 5.6)</li> <li>Roles and Responsibilities (Org Standard 5.8)</li> </ul>	Lydia Sanders, Chair	Information
9:20am	Community Action Advisory Board Business <ul style="list-style-type: none"> <li>Adopt by-laws (Org Standard 5.4)</li> <li>Set 2016 Meeting Calendar</li> </ul>	Lydia Sanders, Chair	Action
9:30am	Break		
9:45am	September 2015 Clark County Community Services Block Grant (CSBG) Monitoring Results	Karen Dunn, Program Specialist, Commerce	Information
10:00am	CSBG Organizational Standards Training	Karen Dunn, Program Specialist, Commerce	Information
11:30am	Lunch Box Lunches provided to CAAB members		
11:40am	Poverty Data Overview <ul style="list-style-type: none"> <li>How does Clark County compare to other areas?</li> </ul>	Rebecca Royce	Information
12:10pm	July-Sept 2015 All Funding Outcomes Report (Org Standard 4.4, 5.9, 8.7)	Rebecca Royce	Information
12:15pm	2016 Task Forces <ul style="list-style-type: none"> <li>Advocacy</li> <li>Community Needs Assessment</li> </ul>	Lydia Sanders, Chair	Action
12:30pm	Community Action Best Practices	Kate Budd	Information
1pm	Other Business: <ul style="list-style-type: none"> <li>Next Meeting, March 8, 2016 from 8:00am to 9:30am at the Center for Community Health</li> </ul>		
	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)