



## CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, March 8, 2016  
8:00 AM – 9:30 AM**

**1601 E. Fourth Plain Boulevard, Conference Room C210C**

### AGENDA

8:00	Introductions & Attendance	Paula Martin, Vice Chair	Information
8:05	Approval of January Minutes	Paula Martin	Action
8:05	Update Bylaws	Paula Martin	Action
8:10	Task Force Updates <ul style="list-style-type: none"><li>• Advocacy Efforts</li><li>• Community Needs Assessment</li></ul>	Jessica Ghiglieri Rebecca Royce	Information
8:20	Impact NW Program Presentation (Org Standard 5.9)	RJ Stangland, SSVF/CHG/PSH Supervisor	Information
8:35	2015 Year End All Funding Outcomes Report (Org Standards 4.4, 5.9, 8.7)	Rebecca Royce	Information
8:40	Legislative Update <ul style="list-style-type: none"><li>• State</li><li>• Federal</li></ul>	Kate Budd Michael Torres	Information
8:55	Open Forum	Public	Information
9:00	Other Business: <ul style="list-style-type: none"><li>• Next Meeting, May 10, 2016 from 8:00am to 9:30am</li></ul>		
9:05	Tour Center for Community Health	Rebecca Royce	Information
9:30	Adjourn		



Please call Rebecca Royce, 360-397-2075 ext 7863, 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)