



CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, May 10, 2016
8:00 AM – 9:30 AM**

1601 E. Fourth Plain Boulevard, Conference Room C210C

AGENDA

8:00	Introductions & Attendance	Lydia Sanders, Chair	Information
8:05	Approval of March Minutes	Lydia Sanders	Action
8:10	Nomination of Jessica Ghiglieri to Community Action Advisory Board	Lydia Sanders	Action
8:15	Review Draft 2015 Report to the Community	Rebecca Royce	Information
8:25	Task Force Updates <ul style="list-style-type: none"> • Advocacy Efforts • Community Needs Assessment 	Jessica Ghiglieri Bridget McLeman	Information
8:40	Point-in-Time Count and Project Homeless Connect Overview	Dale Whitley, Council for the Homeless	Information
8:55	Volunteer Lawyers Program Update (Org Standard 5.9)	Susan Arney, Volunteer Lawyers Program	Information
9:15	2015 Year End All Funding Finance Report (Org Standards 8.7)	Rhonda Hills	Information
9:20	Open Forum	Public	Information
9:25	Other Business: <ul style="list-style-type: none"> • Adopted By-laws • CSBG Symposium Summary • May is CSBG Month – Proclamation Scheduled for May 17 at 10:00am at 6th Floor BOCC Hearing Room in the Public Service Center • Next Meeting, July 12, 2016 from 8:00am to 9:30am 		
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)