



CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, July 12, 2016
8:00 AM – 9:30 AM**

1601 E. Fourth Plain Boulevard, Conference Room C210C

AGENDA

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|------|--|--|-------------|
| 8:00 | Introductions & Attendance | Lydia Sanders, Chair | Information |
| 8:05 | Approval of May Minutes | Lydia Sanders | Action |
| 8:10 | Report to the Community Approval | Lydia Sanders | Action |
| 8:15 | Emergency Food & Shelter (EFSP) Priorities | Lydia Sanders | Information |
| 8:25 | Feedback from Board members <ul style="list-style-type: none"> • CSBG Symposium • Ending Homelessness Conference | Lydia Sanders, Ty Stober, Judith Walseth | Information |
| 8:35 | Task Force Updates <ul style="list-style-type: none"> • Advocacy Efforts • Community Needs Assessment | Sheree Thun Bridget McLeman | Information |
| 8:45 | Legislative Update <ul style="list-style-type: none"> • Affordable Housing Levy • State • Federal | Ty Stober Kate Budd Michael Torres | Information |
| 8:55 | Jan-Mar 2016 Outcomes Report (Org Standards 4.4, 5.9, 8.7) | Rebecca Royce | Information |
| 9:00 | Housing Solutions Center Presentation (Org Standard 5.9) | Olivia Resnick, Housing Solutions Center Director Andy Silver, Executive Director | Information |
| 9:20 | Open Forum | Public | Information |
| 9:25 | Other Business: <ul style="list-style-type: none"> • East County LI Representative Open Position Update • Next Meeting, September 13, 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)