



CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

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

1601 E. Fourth Plain Boulevard, Conference Room C210C

AGENDA

8:00	Introductions & Go Around	Lydia Sanders, Chair	Information
8:10	Approval of September Minutes	Lydia Sanders	Action
8:15	Nominations for 2017 Executive Team	Lydia Sanders	Information
8:20	Homeless Action Plan Feedback Presentation (Org Standard 1.3)	Andy Silver, Executive Director, Council for the Homeless	Information
8:30	Task Force Updates <ul style="list-style-type: none"> • Advocacy Efforts • Community Needs Assessment 	Sheree Thun Bridget McLeman	Information
8:40	Legislative Update <ul style="list-style-type: none"> • State • Federal 	Kate Budd Michael Torres	Information
8:50	Organizational Standards Desk Review Update	Rebecca Royce	Information
8:55	Janus Youth Programs (Org Standard 5.9)	Scott Conger, Program Manager	Information
9:15	Jan-June 2016 All Funding Finance Report (Org Standard 8.7) and Audit Update (Org Standard 8.3, 8.4)	Rhonda Hills, Senior Finance Analyst, Clark County	Information
9:20	Open Forum	Public	Information
9:25	Other Business: <ul style="list-style-type: none"> • Draft 2017 Work Plan • 2016 Post-Election Seminar Webcast by David Bradley, November 17, 2016, from 10:00am-3:30pm, Dept of Community Services, Center for Community Health, Ste C214 • Next Meeting, January 10, 2016 from 9:00am to 4:00pm at the Luke Jensen Sports Park, 4000 NE 78th St, 2nd Floor Bud Cleve Community Room 		
9:30	Adjourn		
9:40	Advocacy Training	Councilmember Ty Stober	Information

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)



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.