



## CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, July 14, 2015  
8:00 AM – 9:30 AM**

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

### AGENDA

8:00	Introductions & Attendance	Armando Herrera, Chair	Information
8:05	Approval of May Minutes	Armando Herrera	Action
8:10	Emergency Food & Shelter (EFSP) Priorities	Armando Herrera	Action
8:20	Adopt 2014 Report to the Community	Armando Herrera	Action
8:25	Updated By-laws	Rebecca Royce	Information
8:35	New CSBG Standards Policies <ul style="list-style-type: none"> <li>• Conflict of Interest Policy</li> <li>• Whistleblower Policy</li> <li>• Job Description</li> </ul>	Rebecca Royce	Information
8:45	Review RFA Details <ul style="list-style-type: none"> <li>• Housing and Homeless Services Programs &amp; Community Action Programs Timeline</li> <li>• Community Needs Assessment</li> <li>• Homeless Action Plan</li> </ul>	Rebecca Royce	Information
8:55	State of Homelessness in Clark County	Andy Silver, Council for the Homeless	Information
9:10	Legislative Update <ul style="list-style-type: none"> <li>• State</li> <li>• Federal</li> </ul>	Kate Budd and Pete Munroe	Information
9:20	Jan-Mar 2015 All Funding Outcomes Report	Rebecca Royce	Information
9:25	Other Business: <ul style="list-style-type: none"> <li>• Point-in-Time County Zip Code Data</li> <li>• Upcoming Advocacy Opportunities</li> <li>• Board Roster</li> <li>• Next Meeting, September 8, 2015 from 8:00am-12:00pm <ul style="list-style-type: none"> <li>○ Housing and Homeless Services Program Presentations</li> </ul> </li> </ul>		
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.