



CLARK COUNTY COMMUNITY ACTION ADVISORY BOARD

**Tuesday, September 8, 2015
8:00 AM – 12:30 PM**

1601 E. Fourth Plain Boulevard, Conference Room C210C

AGENDA

8:00	Introductions & Attendance	Lydia Sanders, Vice-Chair	Information
8:05	Approval of July Minutes	Lydia Sanders	Action
8:10	Approval of Updated By-laws	Lydia Sanders	Action
8:15	2016 Officers	Lydia Sanders	Information
8:20	RFA Timeline, Scoring and Presentation Process <ul style="list-style-type: none">Housing & Homeless Services Application Scores due September 30	Rebecca Royce	Information
8:25	Other Business: <ul style="list-style-type: none">April-June 2015 All Funding Outcomes ReportCSBG Monitoring, September 17-18New BindersNext Meeting, October 13, 2015 from 8:00am-11:00am<ul style="list-style-type: none">Community Action Program Presentations		
8:30	Housing & Homeless Services Application Presentations	RFA Applicants	Information
12:30	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.

2016-2017 Community Funds/CHG/ESG RFA Timeline

Task	Proposed Date Due
Presentations to CAAB – Housing RFA	September 8, CAAB Meeting
Scoring Due from CAAB Members– Housing	Wednesday, September 30
Funding Selection – Housing and Homeless Services Programs	October 13, CAAB Meeting
Presentations to CAAB – CA RFA	October 13, CAAB Meeting
Scoring Due from CAAB Members–CA	Friday, October 30
Funding Selection – Community Action Programs	November 10, CAAB Meeting
Fully Executed Contracts	January 2016

Housing & Homeless Services Scoring Responsibility

Application Housing Type	Committee Members
Rapid Re-Housing	Mavis, Paula, Lydia
Permanent Supportive Housing	Julie, Melodie, Jessica
Homelessness Prevention	Armando, Sheree, Anne
Transitional Housing	Armando, Sheree, Anne
Outreach & Engagement	Julie, Melodie, Jessica