

# COMMUNITY ACTION BOARD MEETING AGENDA May 5, 2025 4:00 p.m. – 5:30 pm. Hybrid In Person at 2051 Kaen Rd, Oregon City, OR 97045 Room 292 OR Online at https://clackamascounty.zoom.us/j/87400303138

The purpose of the Community Action Board (CAB) is to:

- advise the Community Action Agency (CAA) on ways to: mobilize human and financial resources at the local, state, and federal levels to benefit disadvantaged persons and maximize their opportunity for self-sufficiency;
- minimize the causes and conditions of poverty;
- cooperate with other persons and organizations interested in community betterment; and
- advocate for institutional change to reduce the conditions of poverty.

### 4:00 - Welcome - Adam

- Establishment of a quorum
- Introductions
- Adoption of minutes: April 2025

## 4:05 - Bylaws Review and Revision - Leeann Marx

• Strategic Plan Goal: Increase Awareness

### 4:50 – H3S Equity Toolkit – Tracy Garell

### **5:05 – In Person Meeting Dates**

## **5:10 – Director Report 10 Minutes**

### **5:20 – Member Updates**

### 5:30 – Adjourn

Next Meeting: May 5, 2025