



COMMUNITY ACTION BOARD (CAB)
December 4, 2024 held virtually via Zoom
7:30 AM – 8:50 AM

FACILITATOR		Adam Khosroabadi			
NOTE TAKER		Sean Wells			
P	Paul Edgar	G	John Duke	S	Brenda Durbin
A	Sonia Agnew	G	Lynne Deshler	S	Joey Johns
P	Richard Sheldon			S	Jennifer Much Grund
P	John Parker			S	R.E. Szego
P	Adam Khosroabadi			S	Sean Wells

P-Present, A -Absent, E-Excused, S-Staff, O-Other Attendee

ITEMS / ISSUES	DISCUSSION
Meeting Called to Order Quorum is 50% +1	Adam called the meeting to order at 7:37 am. A quorum was present.
Adoption of Meeting Minutes	October and November 2024 minutes adopted.
Homeless Solution Coalition of Clackamas County Presentation	Adam introduced John Duke and Lynne Deshler from the Homeless Solutions Coalition of Clackamas County (HSCCC). Lynne explained the history of the HSCCC starting as a small group of Clackamas County residents and growing into a State of Oregon recognized nonprofit. John then described HSCCC’s current project, the Caring Place. It is envisioned as a services mall to provide a one stop place for resources for houseless individuals. After the presentation Lynne and John answered questions from the committee members about HSCCC and the Caring Place.
Officer Elections	The election slate was finalized with Adam nominated for chair, Sonia was nominated for vice chair, and Paul as secretary. The election will be held during the January meeting.

ITEMS / ISSUES	DISCUSSION
Plan for extended January meeting	The January meeting will be extended and in person. Brenda will use it as an opportunity to give an overview of the CAB and answer any questions members may have before her retirement. It was proposed that the new date be Tuesday, January 7 th , from 8:00 to 11:00 on the Red Soils Campus
Member Updates	<ul style="list-style-type: none"> • The committee was made aware that the locally filmed documentary <i>No Place to Grow Old</i> about the raising crisis of senior houselessness is showing at the McMenamins Kennedy School on Tuesday, December 10th. • Paul mentioned that he knew someone who was interested in applying to the CAB. It was noted that the recruitment had been submitted to PGA and the CAB would be notified when the recruitment goes live. Brenda noted that the CAB meetings were open to the public so that anyone could attend. • The BCC determined that sending the letter that John had written, and the CAB reviewed, to the Oregonian was not an appropriate action for a member of the CAB to take. Sending the letter has been paused and will be reviewed again when the new BCC is sworn in.
Meeting Adjourned	The meeting was adjourned at 9:02.
Next Meeting:	Tuesday, January 7 th from 8:00 to 11:00 at the Red Soils Campus