



COMMUNITY ACTION BOARD (CAB)
January 7, 2025 held in-person and virtually via Zoom
8:00 AM – 11:50 AM

FACILITATOR		Adam Khosroabadi			
NOTE TAKER		Sean Wells			
P	Paul Edgar	G	Tracy Garell	S	Brenda Durbin
P	Sonia Agnew			S	Joey Johns
E	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	Paul called the meeting to order at 8:08 am. A quorum was present.
Adoption of Meeting Minutes	December 2024 minutes adopted as written.
Officer Elections	The election slate established at the December meeting was approved with Adam Khosroabadi continuing to serve as the chair, Sonia Agnew continuing to serve as the vice chair, and Paul Edgar continuing to serve as the member-at-large.
Transition Planning and a Deep Dive into Community Action	Brenda presented a PowerPoint that went over the history of Community Action stemming from the "War on Poverty" and "Great Society" programs. She went on to explain that Social Services serves as the Community Action Agency (CAA) for Clackamas County, what services Social Services provide, and an overview of the Community Services Block Grant (CSBG). R.E. then explained the National Theory of Change covering its core principles, goals, and services and strategies. Afterwards Jennifer presented a brief overview of the CSBG Organizational Standards, going more in depth to the key board actions required to meet standards. Finally, the general CAB agenda for the year was reviewed. Board members also signed the CAB's policy and procedure agreement.

ITEMS / ISSUES	DISCUSSION
Budget Overview	Brenda and Jennifer provided the board with an overview of the FY24-25 budget, including both revenue and expenses, and answered board members' questions as they arose.
Member Updates	<ul style="list-style-type: none"> • John talked about a meeting he and Adam had with another local board about recruiting a diverse membership. He said that he would organize his notes and present what they learned at a later meeting. • Paul spoke about a meeting with Senator Meek and their discussion about human services. Paul expressed interest in a plan that rewards young professionals entering human services careers with student loan forgiveness.
Meeting Adjourned	The meeting was adjourned at 10:57.
Next Meeting:	Wednesday, February 5 th from 7:30 to 9:00 on Zoom