



NOTICE

PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Community Advisory Committee will hold a meeting on March 31, 2015 at 9:00 a.m. at the following location:

Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Lori Aldecoa at (520) 243-6763. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Equal Opportunity Program
Auxiliary aids and services are available upon request to individuals with disabilities

Dated this March 26, 2015

Ana Durazo, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3777 • Fax: 520-724-6796



Pima County Community Development and Neighborhood Conservation
 Outside Agency Community Advisory Committee

March 31, 2015

9:00 a.m.

Pima County Housing Center
 801 W. Congress

Agenda

- | | |
|--|-------------------|
| 1. Roll Call | Jeannine Mortimer |
| 2. Pledge of Allegiance | Jeannine Mortimer |
| 3. Approval of February 24, 2015 Meeting Minutes | Jeannine Mortimer |
| 4. Update on Policies, Procedures and Bylaws | Margaret Kish |
| 5. Budget Update | Margaret Kish |
| 6. OA FY14/15 Expenditure Report Status | Leigh Havins |
| 7. At-Risk Agencies | Ana Durazo |

| Agency | At-Risk Factor |
|-------------------------------------|---|
| Administration & Resources | July-Dec billing received in February 2015 |
| Girl Scouts of Southern AZ | Expended under 35% |
| ISDA | Invoices received, no back up submitted to date |
| Jewish Family Center of Southern AZ | Both OA funded programs under 35% expended |
| San Ignacio Yaqui Council | Has not submitted quarterly report 4 th Quarter for FY2013-14 and Q1Q2 for FY2014-15 |
| Wingspan | No invoices submitted to date |

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|---|-------------------|
| 8. Call to Public (Must sign in to Address Committee) | Jeannine Mortimer |
| 9. Next Meeting | Jeannine Mortimer |
| 10. Adjourn | |

Pima County Community Development and Neighborhood Conservation

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