



## 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 meeting will be at 9:00 a.m. on April 13, 2015 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  
3<sup>rd</sup> Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Ana Durazo at (520) 724-6750. 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 April 8, 2015

\_\_\_\_\_  
Ana Durazo, Program Coordinator

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



**PIMA COUNTY COMMUNITY DEVELOPMENT AND  
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center  
2797 East Ajo Way, 3rd Fl  
Tucson, Arizona 85713

Phone (520) 243-6777 - Fax (520) 243-6796

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

**April 13, 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        |

<b>Agency</b>	<b>At-Risk Factor</b>
Administration & Resources	July-Dec billing received in February 2015
Girl Scouts of Southern AZ	Expended under 35% through Jan 2015
ISDA	July-Feb billings not submitted to date
Jewish Family Center of Southern AZ	Expended under 35% through Jan 2015
San Ignacio Yaqui Council	No Quarterly Reports submitted to date
Wingspan	July-Feb billings not 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   |                   |