



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 May 4, 2015 at the following location:

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

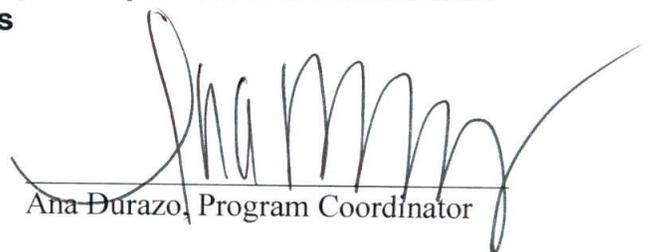
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd 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 29, 2015



Ana Durazo, Program Coordinator

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



Outside Agency Community Advisory Committee

May 4, 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. Review & Approval of April 24, 2015 Meeting Minutes | Jeannine Mortimer |
| 4. Call to the Public (Must sign in to address the Committee) | Jeannine Mortimer |
| 5. Food Systems Collaboration Model Update | Michael McDonald |
| 6. Agency Updates | Ana Durazo |

Agency/ Program	Agency Report
Our Family Services <i>South Tucson Community</i>	Program update
San Ignacio Yaqui Council	Agency contact update

- | | |
|---|-------------------|
| 7. Discussion and Approval of the Policies, Procedures & Bylaws | Margaret Kish |
| 8. Discussion and Approval of Special Project Requests
Policies and Procedures | Margaret Kish |
| 9. Discussion and Approval of Budget Reductions for FY15/16 | Margaret Kish |
| 10. Review of Contract Amendment Process | Ana Durazo |
| 11. Zoomgrants Presentation | Regina Kelly |
| 12. Next Meeting Scheduled | Jeannine Mortimer |
| 13. Adjourn | Jeannine Mortimer |