



## Pima County Community Action Agency

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

(520) 243-6777 ♦ Fax (520) 243-6796

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### PIMA COUNTY COMMUNITY ACTION AGENCY NOTICE OF MEETING

Wednesday, May 18, 2011

5:30 p.m.

Kino Service Center  
2797 E. Ajo Way, 1<sup>st</sup> Floor  
Conference Room #123

#### A G E N D A

- |       |   |  |
|-------|---|--|
| I.    | Call to Order                               | <i>Jim Watson,<br/>Chair</i>             |
| II.   | Pledge of Allegiance                        | <i>Jim Watson</i>                        |
| III.  | Approval of Minutes<br>March 2011           | <i>Jim Watson</i>                        |
| IV.   | Staff Report                                | <i>Rosemary Cora-Cruz</i>                |
|       | A. Funding Update                           |  |
|       | B. Contract update                          |  |
|       | C. Status of CSBG Awards                    |  |
|       | D. Community Action Plan Strategic Planning |  |
|       | E. ROMA Training                            |  |
|       | F. City of Tucson Water Changes             |  |
| VI.   | Elections                                   | <i>John Vasquez Bedoy<br/>Vice-Chair</i> |
| VII.  | Other Business                              | <i>Jim Watson</i>                        |
| VIII. | Call to the Audience                        | <i>Jim Watson</i>                        |
| IV.   | Adjournment                                 | <i>Board Chair</i>                       |

Accommodations for auxiliary aids are available upon request; please contact the Pima County Community Action Agency at (520) 243-6777.