



## 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, January 12, 2011

6:00 p.m.

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

#### A G E N D A

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|-------|--|--|
| I.    | Call to Order  | <i>Jim Watson,<br/>Chair</i>             |
| II.   | Pledge of Allegiance   | <i>Jim Watson</i>                        |
| III.  | Approval of Minutes<br>December 01, 2010   | <i>Jim Watson</i>                        |
| IV.   | Staff Report<br>A. Funding Update<br>B. Contract update<br>C. Begin Review of DRAFT CSBG RFP | <i>Rosemary Cora-Cruz</i>                |
| 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.