



Pima County Community Action Agency

Kino Service Center
2797 E. Ajo Way, 3rd Floor
Tucson, AZ 85713

(520) 243-6777 ♦ Fax (520) 243-6796

PIMA COUNTY COMMUNITY ACTION AGENCY NOTICE OF MEETING

Tuesday, June 21, 2011

5:30 p.m.

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

A G E N D A

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|-------|---|--|
| I. | Call to Order | <i>Jim Watson, Chair</i> |
| II. | Pledge of Allegiance | <i>Jim Watson</i> |
| III. | Approval of Minutes | <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 | |
| VI. | Elections | <i>John Vasquez Bedoy
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.