



## 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

---

### PIMA COUNTY COMMUNITY ACTION AGENCY NOTICE OF MEETING

Wednesday, January 18, 2012

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, Chair</i>                |
| II.   | Pledge of Allegiance  | <i>Jim Watson</i>                       |
| III.  | Approval of Minutes<br>March 2011   | <i>Jim Watson</i>                       |
| IV.   | Staff Report<br>A. Funding Update<br>B. Contract update<br>C. Revision to By-Laws | <i>Rosemary Cora-Cruz</i>               |
| VI.   | CAAB Status<br>A. Terms<br>B. B. Elections  | <i>John Vasquez Bedoy</i><br>Vice-Chair |
| VII.  | Other Business  | Jim Watson                              |
| 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.