



## Pima County Community Action Agency

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

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### PIMA COUNTY COMMUNITY ACTION AGENCY NOTICE OF MEETING

Wednesday, November 7, 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             | <i>Jim Watson</i>         |
|       | January 18, 2012                |                           |
| IV.   | Staff Report                    | <i>Evelyn Gonzales</i>    |
|       | A. Funding Update               |                           |
|       | B. Contract update              |                           |
|       | C. DES/DAAS Monitoring Review   |                           |
| VI.   | CAAB Status                     | <i>John Vasquez Bedoy</i> |
|       | A. New Members                  |                           |
|       | B. Terms                        |                           |
|       | C. Elections Update             |                           |
|       | D. CSBG State Plan (ROMA Goals) |                           |
|       | E. CSBG IS Survey               |                           |
| VII.  | Other Business                  | <i>Jim Watson</i>         |
|       | A. ESN RFP                      |                           |
|       | B. CSBG RFP                     |                           |
| VIII. | Call to the Audience            | <i>Jim Watson</i>         |
| IV.   | Adjournment                     | <i>Board Chair</i>        |