



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

Wednesday, November 13, 2013

5:30 p.m.

Kino Service Center
2797 E. Ajo Way, 1st 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
September 18, 2013 | <i>Jim Watson</i> |
| IV. | Staff Report | <i>Evelyn Gonzales</i> |
| | A. Funding Update | |
| | B. Contract update | |
| | C. ROMA Training | |
| VI. | CAAB | <i>John Vasquez Bedoy</i> |
| | A. By-Laws Vote | |
| | B. Terms | |
| | C. CAAB Description | |
| | D. CAAB Roles | |
| | E. CSBG Proposal Review Process | |
| VII. | Other Business | Staff |
| | A. ESN Agency Report | |
| | B. CSBG Agency Report | |
| 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.