



## 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, September 18, 2013

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 *Jim Watson, Chair*
- II. Pledge of Allegiance *Jim Watson*
- III. Approval of Minutes *Jim Watson*  
January 16, 2013
- IV. Staff Report *Evelyn Gonzales*
  - A. Funding Update
  - B. Contract update
- VI. CAAB Status *John Vasquez Bedoy*
  - A. Introduction of New BOS Appointees
  - B. Terms
  - C. CAAB Description
- VII. Other Business *Staff*
  - A. ESN Agency Report
  - B. CSBG Agency Report
  - C. Community Action Plan 2014
- VIII. Call to the Audience *Jim Watson*
- IV. Adjournment *Board Chair*

Accommodations for auxiliary aids are available upon request; please contact the Pima County Community Action Agency at (520) 243-6777.