



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713
Phone (520) 243-6777 • Fax (520) 243-6796

NOTICE

PIMA COUNTY

OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Community Advisory Committee will hold a meeting open to the public on Tuesday, August 9, 2011 at 9:00 a.m. at the following location:

Pima Neighborhood Investment Partnership (PNIP) Office
3810 S. Evans Blvd, Ste. 130
Tucson, Arizona 85713

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

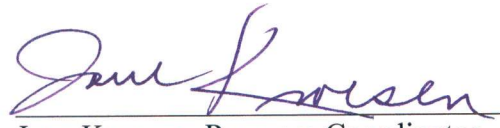
Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Jane Kroesen at (520) 243-6763. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Equal Opportunity Program

Auxiliary aids and services are available upon request to individuals with disabilities

Dated this August 2, 2011


Jane Kroesen, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713
3810 S. Evans Blvd, Ste. 130, Tucson, AZ 85713



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Pima County Community Development and Neighborhood Conservation
Outside Agency Community Advisory Committee

August 9, 2011

9:00 a.m.

Pima Neighborhood Investment Partnership (PNIP) Office
3810 S. Evans Blvd, Tucson, AZ 85713

Agenda

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| 1. Roll Call | Corey Smith |
| 2. Review and Approval April 29, 2011 Minutes | Corey Smith |
| 3. Review of 2011 Renewal Process | Corey Smith |
| 4. Review BOS Approval | Margaret Kish |
| 5. Review FY 2010-11 Year End Financial Report for OA Programs | Program and Finance Staff |
| 6. Programs Requiring Special Consideration | Jane Kroesen |
| 7. Funding Re-Allocation | Margaret Kish |
| 8. Establish Fall Meetings | Corey Smith |
| 9. Call to Public | Corey Smith |
| 10. Adjourn | Corey Smith |