

**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 on January 26, 2016 at 10:00 a.m. at the following location:

YMCA of Southern Arizona –Large Meeting Room  
2805 E. Ajo Way  
Tucson, Arizona 85713

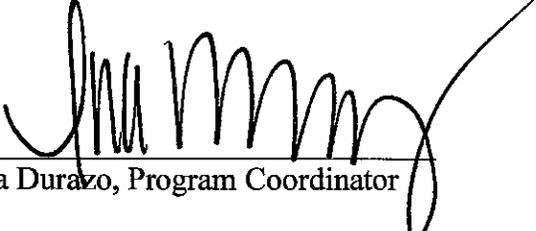
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

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

Persons with a disability may request a reasonable accommodation by contacting Lori Aldecoa 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 January 21, 2016

  
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Ana Durazo, Program Coordinator

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



Outside Agency Community Advisory Committee

**January 26, 2016**

**10:00 a.m.**

YMCA of Southern Arizona

2805 E. Ajo Way

**Agenda**

- |  |                   |
|--|-------------------|
| 1. Roll Call   | Jeannine Mortimer |
| 2. Pledge of Allegiance                                  | Jeannine Mortimer |
| 3. Welcome New Committee Member-Victor Soltero (D2)      | Jeannine Mortimer |
| 4. Annual Election of Chairperson and Vice-Chairperson   | Jeannine Mortimer |
| 5. Review & Approval of September 2015 Meeting Minutes   | Jeannine Mortimer |
| 6. FY2014/2015 Agency Status Report                      | Ana Durazo        |
| 7. ZoomGrants  |                   |
| a. Pre-Applications Report                               | Ana Durazo        |
| b. Application Timeline and Process                      | Margaret Kish     |
| 8. Appeal Process Review                                 | Jeannine Mortimer |
| 9. Special Project Request-Major League Soccer Preseason | Tom Moulton       |
| 10. FY2015-2016 Budget Timeline                          | Margaret Kish     |
| 11. Next Meeting Scheduled                               | Jeannine Mortimer |
| 12. Adjourn  | Jeannine Mortimer |