



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 March 21, 2014 at 8:30 a.m. at the following location:

Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

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 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 March 18, 2014


Lori Aldecoa, Program Coordinator

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



Community Development and Neighborhood Conservation
Outside Agency Community Advisory Committee

March 21, 2014

8:30 a.m.

Pima County Housing Center
801 W. Congress

Agenda

1. Roll Call Jeanine Mortimer
2. Pledge of Allegiance Jeanine Mortimer
3. Review and Approval of October 5, 2013 Minutes Jeanine Mortimer
4. Orientation and Procedural Overview Margaret Kish
 - Open Meeting Law
 - Conflict of Interest
 - Attendance and Voting on Recommendations
 - Posting of Agenda and Minutes
 - Call to the Audience
5. Currently Funded FY 2013-14 Lori Aldecoa
 - Compliance Spreadsheet
 - Agency Risk Assessment
 - Agencies Monitored FY 2013-2014
6. Overview of 2014-15 OA Applications Lori Aldecoa
 - Agencies by Service Category
 - New Agencies
 - Arizona Corporation Commission Status
 - Employment & Training Proposals
 - Late Proposals
7. % of Distribution of Funds by Service Category Lori Aldecoa
8. OA Allocation Process Margaret Kish
 - Meeting times and locations
 - Process for Agency Presentations
 - New Proposals

9. Review Applicants by Category (14)
Emergency Services Proposed Summaries

Pat Devito / Lori Aldecoa

Emergency Food , Clothing & Shelter: 9:45 AM	
Community Food Bank Inc.	Caridad Community Kitchen
Community Food Bank Inc.	Emergency Food Assistance
Community Food Bank Inc.	Rural Branch Banks Food Assistance Program
Emergency Food , Clothing & Shelter: 10:00 AM	
Southern Arizona AIDS Foundation	Food, Nutrition and Basic Needs Services for Low-income People with HIV/AIDS
IMPACT of Southern Arizona (aka Catalina Food Bank)	Food Banks in Vail and Catalina Communities
Emergency Food , Clothing & Shelter New : 10:10 AM	
IMPACT of Southern Arizona (aka Catalina Community Services)	Clothing Bank- Loving Threads
Catholic Community Services of Southern Arizona, Inc. dba Robles Ranch	My Friends Closet Resale
TMM Family Services, Inc.	Community Closet
YWCA Tucson	Your Sister's Closet
Emergency Food , Clothing & Shelter New : 10:35 AM	
Catholic Community Services of Southern Arizona Inc. dba Pio Decimo	Emergency Food & Clothing
Arivaca Coordinating Council/Human Resource Group, Inc	Emergency Food & Clothing
Emergency Food , Clothing & Shelter New : 10:45 AM	
Diaper Bank of Southern Arizona	Diapers for Infants, Disabled and Seniors
Diaper Bank of Southern Arizona	Sahuarita Food Bank Cold Box/ Efficiency Support
Picture Rocks Community Center Inc. (PRCCI)	Food line

10. Call to Public (Must sign in to Address Committee) Jeanine Mortimer

11. Next Meeting, April 3, 2014 Jeanine Mortimer

12. Adjourn