



**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 meeting will be at 9:00 a.m. on April 24, 2015 at the following location:

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

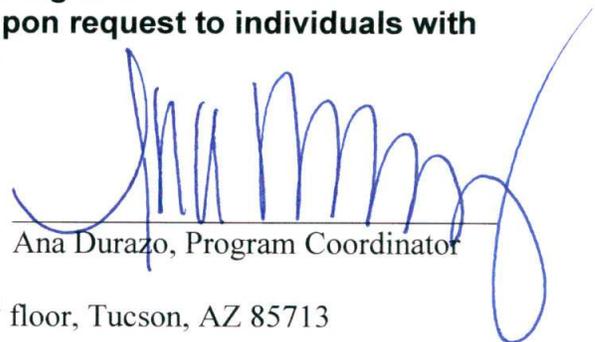
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

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

Persons with a disability may request a reasonable accommodation by contacting Ana Durazo at (520) 724-6750. 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 April 20, 2015



Ana Durazo, Program Coordinator

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



COMMUNITY DEVELOPMENT

Outside Agency Community Advisory Committee

April 24, 2015

9:00 a.m.

Pima County Housing Center  
801 W. Congress

**Agenda**

- |  |                   |
|--|-------------------|
| 1. Roll Call   | Jeannine Mortimer |
| 2. Pledge of Allegiance                                | Jeannine Mortimer |
| 3. Review & Approval of May 1, 2014 Meeting Minutes    | Jeannine Mortimer |
| 4. Review & Approval of April 13, 2015 Meeting Minutes | Jeannine Mortimer |
| 5. Call to Public (Must sign in to address Committee)  | Jeannine Mortimer |
| 6. Update from Agency Reports on April 13, 2015        | Ana Durazo        |
| 7. New Agencies to OA Process for FY2014-2015          | Ana Durazo        |

Agency/ Program	Agency Due Diligence Visit
Diaper Bank <i>Diapers for Infants, Children, Disabled &amp; Seniors</i>	Due Diligence visit conducted on 02/23/2015
Southern Arizona Association for the Visually Impaired (SAAVI) <i>Health and Wellness Program for Blind Services</i>	Due Diligence visit conducted on 02/23/2015
United Community Health Center <i>Green Valley Transportation Assistance</i>	Due Diligence visit conducted on 02/12/2015
St. Elizabeth Health Clinic <i>Patient Centered Medical-Home for the Uninsured (PCMH)</i>	Due Diligence visit conducted on 12/23/2014 Agency separated from Catholic Community Services and became their own 501C3 on 10/1/2014

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|--|-------------------|
| 8. Review & Discussion of Policies, Procedures & Bylaws        | Margaret Kish     |
| 9. Discussion on Conflicts of Interest                         | Jeannine Mortimer |
| 10. Review & Discussion of Special Project Requests Procedures | Margaret Kish     |
| 11. Discussion regarding OA Budget Reductions for FY15/16      | Margaret Kish     |
| 12. Review & Approval of Semi-Annual Report                    | Jeannine Mortimer |
| 13. Next Meeting Scheduled is May 4, 2015                      | Jeannine Mortimer |
| 14. Adjourn  | Jeannine Mortimer |

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3777 • Fax: 520-724-6796