



NOTICE

PIMA COUNTY OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Citizen Review Committee meeting will be at 9:00 a.m. on October 3, 2017 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 Ana Basurto at (520) 724-5673. 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 September 25, 2017

Ana Basurto, Program Coordinator

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



Outside Agency Citizen Review Committee

OCTOBER 3, 2017 - 9:00 A.M.

Pima County Housing Center

801 W. Congress

AGENDA

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| 1. Roll Call | Jeannine Mortimer |
| 2. Pledge of Allegiance | Jeannine Mortimer |
| 3. Call to Audience | Jeannine Mortimer |
| 4. Review & Approval of April 2017 Meeting Minutes | Jeannine Mortimer |
| 5. Overview for OA FY2017-2018 | Margaret Kish |
| 6. Presentation of Program Changes | Margaret Kish |

TIME	AGENCY	PROGRAM	REVIEW
9:15 a.m.	YWCA of Southern AZ	House of Neighborly Service	Proposing new program design and budget
9:25 a.m.	IMPACT	Clothing and Food Bank	Changing service area from Vail to Northeast area
9:35 a.m.	PowerSource Tucson	Bridging the Gap-Women & HIV	Additional funding
9:45 a.m.	Tucson Urban League	Financial Empowerment Center	New program design

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| 7. Discussion of FY2018-9 Program Priorities | Margaret Kish |
| 8. ZoomGrants and RFP Timeline | Margaret/Ana |
| 9. Risk Assessments / Monitoring Review | Margaret/Ana |
| 10. Tentative Special Funding Request -- ACTION | Margaret Kish |
| 11. Next Meeting Agenda and Date | Jeannine Mortimer |
| 12. Adjourn | Jeannine Mortimer |