



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 12, 2017 at the following location:

Abrams Public Health Center
3950 S Country Club, 3rd Floor
Room 3108 & 3110
Tucson, Arizona 85714

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
3rd Floor Receptionist
Tucson, Arizona 85713

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 October 4, 2017

Ana Basurto, Program Coordinator

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



OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

**OCTOBER 12, 2017 - 9:00 A.M.
 Abrams Public Health Center
 3950 S Country Club, 3rd Floor
 Room 3108 & 3110**

AGENDA

- 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

- 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