



## 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 17, 2016 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 October 3, 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

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



Outside Agency Citizen Review Committee

**October 17, 2016**

**9:00 a.m.**

Pima County Housing Center  
801 W. Congress

**Agenda**

- |  |                   |
|--|-------------------|
| 1. Roll Call   | Jeannine Mortimer |
| 2. Pledge of Allegiance  | Jeannine Mortimer |
| 3. Call to the Audience  | Jeannine Mortimer |
| 4. Review & Approval of April 21, 2016 Meeting Minutes   | Jeannine Mortimer |
| 5. Review of 2015-2016 Year End Expenditures   | Ana Durazo        |
| 6. Update on 16-17 OA Contracts <ul style="list-style-type: none"><li>• Discussion re: PowerSource Tucson, Inc.</li></ul>  | Ana Durazo        |
| 7. Review & Approval of Annual Report  | Ana Durazo        |
| 8. Special Request-MLS 2017 Program  | Tom Moulton       |
| 9. Special Requests <ul style="list-style-type: none"><li>• YWCA of Southern Arizona</li><li>• St. Luke's Home</li></ul>   | Jeannine Mortimer |
| 10. Review: Using ZoomGrants for Reports   | Ana Durazo        |
| 11. Next Meeting Scheduled <ul style="list-style-type: none"><li>• First meeting in 2017-Election of Chair/Co-Chair</li><li>• Newly elected Supervisor(s) and Appointments</li><li>• 5-month report (through November) of Program Expenditures</li></ul> | Jeannine Mortimer |
| 12. Adjourn  | Jeannine Mortimer |