



Pima County Community Action Agency Advisory Board

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County Community Action Agency Advisory Board (CAAB) and to the general public that the Pima County CAAB will hold a regular meeting open to the public on

**Tuesday, May 15, 2018
5:30 p.m.**

Kino Service Center, 1st Floor, Meeting Room 123
2797 E. Ajo Way, Tucson, AZ 85713

A G E N D A

- I. Call to Order: John Vasquez Bedoy, Chair
- II. The Pledge of Allegiance: All
- III. Action Item: To Approve March 13, 2018 Meeting Minutes
- IV. CAAB Business/Updates: Pima County Staff
 - A. Community Services Block Grant (CSBG) Agency Funding Status SFY 2018
 - B. Low-Income Energy Assistance Program (LIHEAP) Update
 - C. Recruitment – Membership Committee
 - D. By-laws Review Committee
- V. Organizational Standards Update
- VI. Community Services Block Grant 2018-2019 Request for Proposals Preparation
- VII. CAA Annual Conference at The Scott Resort & Spa in Phoenix, AZ
Arizona Community Action Association (ACAA) Annual Conference Dates:
CAP Board training session Wednesday, **July 18, 2018 - PENDING**
Annual Conference Thursday and Friday, **July 19 and 20, 2018**
- VIII. Call to the Audience: Chair
- IX. Adjourn: Chair

Accommodations for auxiliary aids are available upon request.
Please contact the Pima County Community Action Agency at (520) 724-7700 at least 48 hours in advance.



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

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