



Pima County Community Action Agency Board

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

Tuesday, December 03, 2019, 5:30 p.m.
Kino Service Center, 1st Floor, Meeting Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

AGENDA

- I. Call to Order:** John Vasquez Bedoy, Chair
- II. Roll Call**
- III. The Pledge of Allegiance:** All
- IV. Action Item:** To Approve May 14, 2019 CAAB Meeting Minutes
- V. Board Vacancies:** John Vasquez Bedoy, Chair
 - A. Supervisor Sharon Bronson, District 3
- VI. CAA Report:** Pima County Staff
 - A. Utility Moratorium
 - B. Eviction Prevention
 - C. Customer Satisfaction Report
 - D. Volunteer Hours Report 2018-2019
 - E. Financial Report
 - F. CAP Goals and Activity Report
 - G. Emergency Service Network (ESN) Database
 - H. CSBG Annual Report
- VII. Conflict of Interest Disclosure**
- VIII. CSBG Reporting Requirements:** Pima County Staff
 - A. Community Action Plan, **Action**
 - B. Community Needs Assessment
 - C. ROMA Technical Assistance
- IX. Call to the Audience:** Chair
- X. Adjourn:** Chair
- XI. Next Meeting:** January 28, 2020, 5:30 p.m., 2797 E. Ajo Way, Tucson, AZ 85713



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