Pima County Community Action Advisory 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

Saturday, February 22, 2020, 9:00 a.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 December 3, 2019 CAAB Meeting Minutes

V. Board Vacancies: John Vasquez Bedoy, Chair
   A. Supervisor Sharon Bronson, District 3
   B. Private Sector
   C. Low-Income Representatives

VI. By-laws

VII. Pima County Community Action Agency Mission Statement

VIII. CAA Report: Pima County Staff
   A. Eviction Prevention
   B. Financial Report
   C. CAP Goals and Activity Report
   D. Emergency Service Network (ESN) Database

IX. CSBG Reporting Requirements: Pima County Staff
   A. Community Needs Assessment Action Item
   B. ROMA Training
   C. Organizational Standards
   D. CAP update

X. Call to the Audience: Chair

XI. Adjourn: Chair

XI. Next Meeting: April 7, 2020, 5:30 p.m., 2797 E. Ajo Way, Tucson, AZ 85713