



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, February 12, 2019, 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 October 9, 2018 CAAB Meeting Minutes
- IV. CAAB Business/Updates:** Pima County Staff
 - A. CAAB Board Terms
 - B. CAA Report
 - C. FY2018-2019 Budget Update
- V. CSBG Reporting Requirements and Organizational Standards Update:** Committee(s) needed
 - A. Community Needs Assessment
 - B. Strategic Plan
 - C. Community Action Plan
- VI. Community Services Block Grant (CSBG) Request for Proposal (RFP) Round 2 Review of Proposals**
 - A. Round 1 – Proposals with 70 points or more to be reviewed during Round 2.
 - B. Round 2 – Proposals with 80 points or more to be considered for Contract Award Recommendation.
- VII. Action Item:** The Pima County CAAB approves for the Proposals with 80 points or more to be recommended to the Pima County Board of Supervisors for Contract Award Recommendation and to allow Pima County Staff authority to determine final contract award amounts based on the amount of funding available and in cooperation with the CAAB members.
- 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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