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, October 9, 2018, 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. **The Pledge of Allegiance:** All

III. **Action Item:** To Approve May 15, 2018 CAAB Meeting Minutes

IV. **CAAB Board Terms**

V. **Election of CAAB Officers:** The Chairperson and Vice-Chairperson shall be elected at the CAAB Annual Meeting and shall be elected from among the CAAB members. The Chair shall serve a two (2)-year term and not serve for more than one (1) term.

VI. **Action Item:** The Pima County CAAB recommends to approve the draft CAAB By-laws as recommended by the Pima County CAAB “By-laws Review Committee” and to allow Pima County Staff authority to finalize the By-laws in accordance with the Pima County Attorney’s formatting requirements.

VII. **Action Item:** The Pima County CAAB recommends to approve the (3) CAAB nominees who are being recommended by the Pima County CAAB “Membership Selection Committee.”

VIII. **CAAB Business/Updates:** Pima County Staff

   A. Arnold Palacios, Director, Pima County Community Services, Employment and Training (CSET)
   B. CSBG RFP Process and Proposed Dates for Review, Presentations, and Scoring of Proposals
   C. CAA Report
   D. FY2018-2019 Budget Update

IX. **Action Item:** The Pima County CAAB recommends to approve the draft Pima County CAAB Community Services Block Grant (CSBG) Request for Proposal (RFP) RFP-CSET-CAA-CSBG-2019-01 for Program Year 2019-2020 as recommended by the Pima County CAAB “RFP Review Committee” and to allow Pima County Staff authority to finalize the timeline in cooperation with the CAAB members.

X. **CSBG Reporting Requirements and Organizational Standards Update:** Committee needed

   A. Community Needs Assessment
   B. Strategic Plan
   C. Community Action Plan
XI. Arizona Community Action Association (ACAA) Annual Conference: CAAB Training

XII. Call to the Audience: Chair

XIII. 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.