



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



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- 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.



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