



Pima County Community Action Agency Board (CAAB)

Membership Selection Committee Meeting

Tuesday, July 24, 2018, 5 p.m.

Kino Service Center, 1st Floor, Meeting Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

Meeting Minutes

Members Present

John Vasquez Bedoy
Paul Appleby

Members Absent

Annabelle Nunez
Imelda Pines

Guests

Manira Cervantes Charles Casey
Anna M. Cunes

- I. Called to Order: John Vasquez Bedoy, Chair, 5:35 p.m.
- II. 2018-2019 CAAB Roster and Vacancies: The Committee reviewed the current CAAB Roster and the following vacancies need to be filled:
 - A. Vacancy (Patricia Cannon Barnes) - Private Sector Representative
 - B. Vacancy (Rose Tederous) - Private Sector Representative
 - C. Vacancy (Gloria J. Valenzuela) - Elected Low-Income Representative

John Vasquez-Bedoy mentioned that Annabelle Nunez believes that her second consecutive term may be ending soon.

The Committee reviewed the CAAB By-laws, Page 11, Section B. Election of Officers:

The Chairperson and Vice-Chairperson shall be elected at the Annual Meeting by the Community Action Agency Board and shall serve for the term of four (4) years. The office of the Chairperson and Vice-Chair shall not be held by a member for more than four (4) years. The officers shall be elected from among the members of the Community Action Agency Board.

- III. Nominees to be recommended to the CAAB for final ratification vote:

- A. Low-Income Representative to replace Gloria J. Valenzuela. The term shall be for four (4) years and representatives may serve up to two (2) consecutive terms.
- B. Community/Private Sector Representatives – Business, Industry, Labor, Religious, Education, Welfare, or other groups of interest. The term of appointment shall be for four (4) years and representatives may serve up to two (2) consecutive terms.
 - 1. Youth Subcategory to replace Patricia Cannon Barnes
 - 2. Community Subcategory to replace Rose Tederous

The Committee reviewed the CAA By-laws, Page 5, Item 2. Application/Nomination Process.

Anna M. Cunes will create a Public Notice ad that must run at least 45 days prior to the selection date. For example, if the Public Notice ad runs in the Daily Territorial on Monday, 07/30/18, the selection date could be on 09/13/18.

The Committee reviewed the CAA By-laws, Page 5, Item 1. Criteria for Low-Income Representatives.

John Vasquez-Bedoy said he will contact Linda Leatherman and ask if she has a recommendation for the Low-Income Category.

John Vasquez-Bedoy mentioned that Annabelle Nunez has a candidate that she is recommending.

Charles Casey suggested Rose Capono, Human Resources, Southwest Gas Corporation, to replace Patricia Cannon-Barnes, in the Private Sector Category.

During the 09/16/14 CAAB meeting Rosemary Cora-Cruz read Patricia Cannon-Barnes resignation letter to the board members who were present and Rosemary was going to look at past applications received from potential new board candidates, and provide copies to board members in case any of the applicants should be considered as a potential replacement.

Manira Cervantes suggested someone from the Community Advocacy and Education Category and the Private or Public Educational Institutions Subcategory.

Charles Casey suggested to Manira Cervantes that she should ask Cynthia Zwick, Arizona Community Action Agency (ACAA), if she knows of someone at a bank who might be interested.

Charles Casey also suggested a representative from a local Credit Union.

John Vasquez-Bedoy said he will contact the Committee and provide whatever information he has after speaking to Anna.

Charles Casey suggested that Anna M. Cunes contact Mary K. Boegemann, Program Manager, Arizona Department of Economic Security (D.E.S.), Rehabilitation Services Administration, because she may have someone to recommend in either Category.

IV. Adjourned: 6:21 p.m.

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