



Pima County Community Action Agency Board

Membership Selection Committee Meeting

Thursday, October 4, 2018, 5:30 p.m.

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

Meeting Minutes

Members Present

Annabelle Nunez
John Vasquez Bedoy

Members Absent

Imelda Pines
Paul Appleby

Guests

Manira Cervantes
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 roster and vacancies.
- III. Review nominee(s) applications and conduct interviews for nominee(s) who will 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.
 1. The Committee agreed to invite the following applicant for an interview on 10/08/18:
 - a. Brenda L. Notah, Homemaker, 01/2000 to the Present
 2. The Committee agreed to not invite the following applicant for an interview on 10/08/18:
 - a. Henritta Rivers, Unemployed



- 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 – The Committee agreed to invite the following applicant for an interview on 10/08/18:
 - a. Ana Maria Medina, Senior Marketing Manager, Banner Health
 2. **Community Subcategory** to replace Rose Tederous – The Committee agreed to invite the following applicant for an interview on 10/08/18:
 - a. Alba Jaramillo, Director, The Latina Leadership Institute and Women Out of Poverty Initiative, YWCA of Southern Arizona
- IV. Action Item: Select nominee(s) to be interviewed on Monday, 10/08/18 between 5:30 and 7:30 p.m. Final selections will be recommended to the CAAB for final ratification vote on 10/09/18.

The Committee agreed to interview Brenda L. Notah, Ana Maria Medina, and Alba Jaramillo on Monday, 10/08/18 in between 5 and 7 p.m. and to allow 20 minutes for each applicants' interview. Anna M. Cunes will contact each applicant and schedule the three (3) interviews.

Annabelle Nunez motioned to approve; John Vasquez Bedoy seconded the motion; and all were in favor.

- V. Adjourned: Chair, 6:24 p.m.