

Pima County Community Action Agency Board (CAAB)

Membership Selection Committee

Monday, October 8, 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
Anna M. Cunes
Linda Leatherman

- I. Called to Order: John Vasquez Bedoy, Chair, 5:02 p.m.
- II. The Committee conducted interviews for (3) CAAB applicants and select the best, qualified candidate(s) to serve on the CAAB. Committee members took turns asking questions from the Score Sheet and recorded their scores.
 - A. 5 to 5:20 p.m. - Ana Maria Medina, Senior Marketing Manager, Banner Health, informed the Committee that her friend Annabelle Nunez referred her to apply for an opportunity to serve on the CAAB. Ana Maria stated that she does have experience with a Request for Proposal (RFP) process.
 - B. 5:30 to 5:50 p.m. - Brenda L. Notah, Homemaker, 01/2000 to the Present, is currently low-income after 20 years of being stable middle class. Brenda was homeless and was in need in her younger years. Brenda and her children buy candy and give it to the homeless people who visit Casa Maria. At a domestic shelter, Brenda has helped babysit for mothers while they looked for employment.
 - C. 10/09/18, 4:45 p.m. - Alba Jaramillo, Director, The Latina Leadership Institute and Women Out of Poverty Initiative, YWCA of Southern Arizona, would like to join the CAAB to become part of a network that is working to end poverty in Pima County. During the past three years, Alba has overseen all of the workforce development programs at the YWCA.

III. Action Item: To select CAAB applicants to serve on the CAAB and recommend to the CAAB for final ratification vote during the 10/09/18 CAAB Quarterly Meeting.

Paul Appleby motioned to approve; John Vasquez Bedoy seconded the motion; and all were in favor to recommend to the CAAB, the three CAAB applicants to serve on the CAAB that includes:

Ana Maria Medina, Senior Marketing Manager, Banner Health, to replace Patricia Cannon Barnes in the Community/Private Sector category and Youth subcategory;

Brenda L. Notah, Homemaker, 01/2000 to the Present, to replace Gloria J. Valenzuela in the Low-Income category; and

Alba Jaramillo, Director, The Latina Leadership Institute and Women Out of Poverty Initiative, YWCA of Southern Arizona, to replace Rose Tederous in the Community/Private Sector category and Community subcategory.

IV. Adjourned: 7:04 p.m., Chair