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 virtual Zoom meeting open to the public on Monday, March 29, 2020, 5:30 p.m.
https://us02web.zoom.us/j/85178448467?pwd=TCsyL3NWGzemlMMENnUUFrNUv1UT09
Meeting ID: 851 7844 8467
Passcode: 9ZZZZZ

AGENDA

I. Call to Order: John Vasquez Bedoy, Chair

II. Roll Call

III. The Pledge of Allegiance: All

IV. Action Item: To Approve October 29, 2020 CAAB Meeting Minutes

V. Action Item: Fill Board Vacancies
   A. Low-income representative x1
      i. Low-income applicants
         1. Ariane Davaul
   B. Private Sector x3
      i. Private Sector Applicants
         1. Da’mond Holt
         2. Maria Sherfield
         3. Vicente Fuentes
   C. Public Official
      i. Judith Keagy appointed by D1 3/2/2021
      ii. Districts 2 & 3 need to be reappointed
      iii. D4 vacant
   D. Subcommittee
      i. Maintain required composition w/strategic recruitment
      ii. CAAB meeting engagement
      iii. Develop and retain members

VI. Conflict of Interest Disclosure Statement & Loyalty Oath

VII. Action Item: Community Services Block Grant (CSBG) Request for Proposal (RFP) via Zoom
   A. Comments, recommendations
   B. Approve timeline

VIII. Action Item: Revised By-laws
IX. **Call to the Audience:** Chair

X. **Adjourn:** Chair

XI. **Next Meeting:** March 30, 2021, 5:30 p.m.