



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 virtual Zoom meeting open to the public on

Monday, March 29, 2020, 5:30 p.m.

<https://us02web.zoom.us/j/85178448467?pwd=TCsyL3NtWGgzemlMMENnUUFrNUx1UT09>

Meeting ID: 851 7844 8467
Passcode: 9ZZZZZ

A G E N D A

- 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



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

2797 E. Ajo Way
Tucson, AZ 85713
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- IX. Call to the Audience:** Chair
- X. Adjourn:** Chair
- XI. Next Meeting:** March 30, 2021, 5:30 p.m.



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