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

**Tuesday, March 30, 2020, 5:30 p.m.**

https://us02web.zoom.us/j/89611926865?pwd=ZHfzNw06KmwrS1JrDNDY0NkT3I5Zz09

Meeting ID: 896 1192 6865
Passcode: Qq2geF

**AGENDA**

I. **Call to Order:** John Vasquez Bedoy, Chair

II. **Roll Call**

III. **The Pledge of Allegiance:** All

IV. **Action Item:** To approve March 29, 2021 CAAB Meeting Minutes

V. **New Board Members:**
   - Ariane Davaul, Low-Income Representative
   - Da’mond Holt, Community/Private Sector Representative
   - Maria Sherfield, Community/Private Sector Representative
   - Vicente Fuentes, Community/Private Sector Representative

VI. **Board Structure, Requirements:**
   A. Maintain required composition w/strategic recruitment
   B. CAAB meeting engagement
   C. Develop and retain members
   D. Conflict of Interest Disclosure Statement
   E. Review Mission Statement
   F. Dates to setup bylaws meeting – April 19, 2021 or April 22, 2021

VII. **Community Services Block Grant (CSBG) Request for Proposal (RFP)**
   A. Zoom Grants
   B. Review timeline – release, due date, board review & scoring, presentation and recommendations

VIII. **CAA Report:** Pima County Staff
   A. CAA relocation, Housing One-Stop Center, Department structure
   B. Impact of COVID-19
      i. CARES, Stimulus Package funding updates
      ii. Delivery of service
      iii. Moratoriums
   C. Staff vacancies
D. State Audit
E. Financial report

IX. 2020-2021 CAAB Meetings
   A. Schedule full board and Results Oriented Management Accountability (ROMA) training
   B. Membership subcommittee for upcoming vacancies x5
   C. Confirm 4th quarterly full board meeting – June 15, 2021

X. Call to the Audience: Chair

XI. Adjourn: Chair

XII. Next Meeting: June 15, 2021, 5:30 p.m.
   A. Join Zoom Meeting
      https://us02web.zoom.us/j/81867146253?pwd=Tm5TL1VBdmQvOEM1YWZCR3F2cWcvZz09
      Meeting ID: 818 6714 6253
      Passcode: mockpwd