



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

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

<https://us02web.zoom.us/j/89611926865?pwd=ZHZnemdiNkwrS1IrcDNDY0NkT3I5Zz09>

Meeting ID: 896 1192 6865
Passcode: Zq2geF

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 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



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

2797 E. Ajo Way
Tucson, AZ 85713
(520) 724-7700 • Fax (520) 724-6799





- 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



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

2797 E. Ajo Way
Tucson, AZ 85713

(520) 724-7700 • Fax (520) 724-6799

