



## Pima County Community Action Advisory 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

**Wednesday, May 19, 2021, 5:30 p.m.**  
Kino Service Center, 1<sup>st</sup> Floor, Meeting Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

### 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 30, 2021 and April 19, 2021 CAAB Meeting Minutes
- V. Board Vacancies**
  - A. District 4
  - B. Low-Income Representatives terming 6/30/2021
    - i. Lori Bable
    - ii. Annabelle Nunez
    - iii. Vacant (Paul Appleby)
    - iv. Cynthia Nahsonhoya
  - C. Private Sector Representatives terming 6/30/2021
    - i. Vacant (Pastor Jeff Inniss)
    - ii. Maria Elena West
    - iii. Vacant (Da'mond Holt)
- VI. Subcommittees**
  - A. Board member recruitment
- VII. Community Services Block Grant (CSBG) Request for Proposal (RFP) Round 2 Review of Proposals**
  - A. Round 1 – Proposals with 70 points or more to be reviewed during Round 2.
  - B. Round 2 – Proposals with 85 points or more to be considered for Contract Award Recommendation.
- VIII. Action Item:** The Pima County CAAB approves for the Proposals with 85 points or more to be recommended to the Pima County Board of Supervisors for Contract Award Recommendation and to allow Pima County Staff authority to determine final contract award amounts based on the amount of funding available and in cooperation with the CAAB members.



**IX. Call to Audience:** Chair

**X. Adjourn:** Chair

**XI. Next Meeting:** June 8, 2021

A. **Join Zoom Meeting**

<https://us02web.zoom.us/j/81867146253?pwd=Tm5TL1VBdmQvOEM1YWZCR3F2cWcvZz09>

Meeting ID: 818 6714 6253

Passcode: mockpwd