



## 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, October 29, 2020, 5:30 p.m.**

<https://us02web.zoom.us/j/84395623595?pwd=bVo5alY1VWtQU0Y2VjcrSEtuMHM4UT09>

### 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 February 22, 2020 CAAB Meeting Minutes
- V. RFP:** to be released January 2021
  - A. Subcommittee
- VI. Board Vacancies:**
  - A. Private Sector x4
  - B. Low-Income Representatives x1
  - C. Subcommittee
    - i. Maintain required composition w/strategic recruitment
    - ii. CAAB meeting engagement
    - iii. Develop and retain members
- VII. By-laws**
- VIII. CAA Report:** Pima County Staff
  - A. COVID-19
    - i. CAAB virtual meetings
    - ii. Delivery of service
    - iii. Funding
- IX. Conflict of Interest Disclosure Statement & Loyalty Oath**
- X. 2020-2021 CAAB Meetings**
- XI. Call to the Audience:** Chair
- XII. Adjourn:** Chair
- XI. Next Meeting:** January 12, 2021, 5:30 p.m., (TBD)



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