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=bVo5aiY1VWtQU0Y2VjcrSEtuMHM4UT09

**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)