



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

Monday, March 29, 2020, 5:30 p.m.

<https://us02web.zoom.us/j/85178448467?pwd=TCsyL3NtWGgzemlMMENnUUFrNUx1UT09>

Meeting ID: 851 7844 8467
Passcode: 9ZZZZZ

Meeting Summary

Members Present

John Vasquez Bedoy
Willie Blake
Judith Keagy

Lori Bable
Ana Maria Medina
Annabelle Nunez

Members Absent

Elena West
Jeff Inniss
Cynthia Nahsonhoya

Vacant

District 4
Two (2) Low-Income
Three (3) Community/Private Sector

Pima County Staff

Manira Cervantes
Esther Cortez

- I. Call to Order:** John Vasquez Bedoy, Chair, 5:35
- II. Roll Call:** John Vasquez Bedoy, Chair
- III. The Pledge of Allegiance:** All
- IV. Action Item:** To Approve October 29, 2020 CAAB Meeting Minutes. Willie Blake motioned to approve; Judith Keagy second the motion; all were in favor.
- V. Action Item:** Fill Board Vacancies:
Chair – John reported that Paul Appelby resigned from board due to personal matters – board thanked for his incredible service to board and community.
Selection Committee: Elena West and John Vasquez Bedoy interviewed four (4) of the five (5) applicants that applied for the current vacancies.
After reviewing application for Keith Bentele, Elena and John do not recommend him to the board. Keith mentioned on his application that he has done consulting for Pima County. Elena and John feel this might be conflict of interest.

Recommendation to the board to represent Low- Income:

- Ariane Davaul with NAAMI Southern Arizona

Recommendation to the board to represent Community/Private Sector:

- Maria Sherfield with Tucson Electric Power – extensive low-income customer service and advocacy.
- Damon Holt with Higher Ground Resource Center – Tucson Urban League board member



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

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- Vicente Fuentes with YWCA

Willie Blake motioned to approve four (4) recommended applicants, Annabelle Nunez seconds the motion; all were in favor.

A. Public Official

- i. Judith Keagy appointed by D1 3/2/2021
- ii. Districts 2 & 3 need to be reappointed – John Vasquez will reach out.
- iii. D4 vacant – John Vasquez will reach out.

B. Subcommittee

- i. Maintain required composition w/strategic recruitment:
Lori Bable, Annabelle, Nunez, Cynthia Nahsonhoya, Pastor Jeff Inniss and Elena West term will be ending on June 30th. John suggest putting a Committee together on April to be prepared to interview before July, 2021.
- ii. CAAB meeting engagement – Manira will reach out to Wildfire to request New Board member training as well as ROMA training for new and existing members. Board will come up with a few dates on 3/30/2021 and Manira will send availability to Wildfire. Manira also stated that meeting quorum in the past has been a challenge. John had a conversation with each applicant during their interview and let them know the importance of their commitment for the next 4 years if elected to serve on the Board.
- iii. Develop and retain members

VI. Conflict of Interest Disclosure Statement & Loyalty Oath – Willie Blake and John Vasquez Bedoy provided their signed disclosure, others will submit via e-mail by next board meeting on 3/30/2021. Ana Maria was reminded to provide a signed Loyalty Oath, Manira will e-mail to her.

VII. Action Item: Community Services Block Grant (CSBG) Request for Proposal (RFP) via Zoom: Judith motioned to approve the use of Zoom Grants this year for the RFP process and timeline; Willie Blake Second the motion; all were in favor.

VIII. Action Item: Revised By-laws – Subcommittee to review By-Laws included Roy Tullgren and John Vasquez Bedoy who met on March 10, 2020 and provided By-Laws with recommended revisions to the board, however, some board members did not receive attachments and feel they did not have adequate time to review. Board agrees to table and discuss at tomorrow’s agenda so everyone can agree on a date to meet again once they’ve had time to review.

IX. Call to the Audience: Chair

Manira shared with all members present that Community Action Agency will be moving to the Pima County Housing Center located at 801 W. Congress. The idea and vision is to provide a One Stop for all housing needs in one location - direct client services, case management, legal services on site, coordinated entry for homeless services and collaboration with the City of Tucson.

X. Adjourn: Annabelle Nunez motioned to adjourn; Willie Blake seconded 6:30 p.m.

XI. Next Meeting: March 30, 2021, 5:30 p.m.



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