



## 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

### Meeting Summary

#### **Members Present**

Annabelle Nunez  
Cynthia Nahsonhoya  
Lori Bable  
Ana Maria Medina  
Willie Blake

Maria Sherfield  
Maria Elena West  
John Vasquez Bedoy, Chair  
Judith Keagy  
Vicente Fuentes

#### **Members Absent**

Ariane Davaul

#### **Vacancies**

Two (2) Private Sector  
One (1) Low-Income

#### **Pima County Staff**

Manira Cervantes  
Erina Delic  
Gloria Valenzuela  
Esther Cortez

- I. Call to Order:** John Vasquez Bedoy, Chair 5:44 p.m.
- II. Roll Call:** Esther Cortez
- III. The Pledge of Allegiance:** All
- IV. Action Item:** To Approve March 30, 2021 and April 19, 2021 CAAB Meeting Minutes. Willie Blake motioned to approve; Cynthia Nahsonhoya seconds the motion; and all were in favor.
- V. Board Vacancies**

John Vasquez shared the list of Board members terming in June. He also shared with everyone that Da'mond Holt resigned from the Board effective May 7, 2021.

  - 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



John Vasquez Bedoy, Willie Blake, Elena West and Cynthia Nahsonhoya volunteered to be part of the recruitment subcommittee.

**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.

Manira shared with the Board scores from Round 1. Three agencies did not score the minimum 70 points to move forward to Round 2.

- 4Tucson
- Arizona Serve
- Tucson Indian Center

**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.

John motioned to have members score the RFP applications that did not meet 70 points no second; motion dies.

Cyntha Nahsonhoya motioned to open a discussion about how to proceed with the RFP review and scoring process to allow for questions; Elena West seconds the motion.

Discussion: Not all Board Members were able to read all of the proposals, so therefore they could not vote on any of the ones they did not read. Any member who had not read all the RFPs will read and score. All members will return on Monday, May 24, 2021 for the final discussion and decision.

**IX. Call to Audience:** Chair

**X. Adjourn:** Willie Blake motions to adjourn; Elena West seconds. Meeting adjourned at 6:30 p.m.

**XI. Next Meeting:** May 24, 2021

**A. Join Zoom Meeting**

<https://us02web.zoom.us/j/81481600495?pwd=bnNxRTZ4QUZVWkNEeUlnQkkrUFhpUT09>

Meeting ID: 814 8160 0495

Passcode: bsxXS4