



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

Monday, April 19, 2021, 5:30 p.m.

Meeting Summary

Members Present

John Vasquez Bedoy
Cynthia Nahsonhoya
Lori Bable
Judith Keagy
Annabelle Nunez
Maria Sherfield
Ana Maria Medina
Willie Blake

Members Absent

Ariane Davaul
Vicente Fuentes
Maria Elena West
Damond Holt
Jeff Inniss

Vacant

District 4
One (1) Low-Income

Pima County Staff

Manira Cervantes
Erina Delic
Esther Cortez

- I. Call to Order:** John Vasquez Bedoy, Chair 5:40 p.m.
- II. Roll Call:** Esther Cortez
- III. The Pledge of Allegiance:** All
- IV. Action Item:** Review and approve By-laws
Judy Keagy motions to discuss, and Annabelle Nunez seconds the motion.

Recommended Changes by all Board Members Present

- Article IX - Officers, Section A. Officers – **Change language from the Administrator to Program Manager.**
- Article IX – Officers, Section B. Election of Officers – **Add language that allows the option to extend the Chairperson an additional four (4) years.**
- Article X - Meetings, section E. Notice – **Increase public notice from one (1) day to five (5) days and agenda to be posted within 24 hours.**
- Run spell check throughout the document.
- Review and update document to include gender neutral pronouns

Manira will reach out to the State regarding tripartite board to get clarification as to what the requirements are. John will work with Manira to make all recommended changes.

The revised version will be presented to the board for final approval.

Manira reminded everyone that the next Board meetings are scheduled for May 3rd and May 4th if quorum is met the Board may vote on the bylaws.

Manira shared with the Board that so far 17 pre-applications have been completed. She will follow up with Star Romero to get everyone access to Zoom Grants. CAA will provide PDF's or printed proposals to all Board members if Zoom Grants access fails.



Annabelle expressed her concern about the solicitation deadline and the fact that it would only give Board Members a weekend to review all proposals. Judith and Maria feel that as new board members 2 days might be too much. Manira will get back to all Board Members on what it will look like if it gets pushed out. She is concerned that if pushed out even a few days this will impact the agencies. John suggested e-mailing a copy of the score sheets to everyone. Judith shared that she would not be available on May 11.

John asked if anyone else had any questions.
Annabelle motioned to adjourn; Judith seconds; all in favor

V. Adjourn: Chair 6:40 p.m.