



**PIMA COUNTY COMMUNITY ACTION AGENCY
NOTICE OF MEETING**

**Saturday, March 8, 2014
9:00 AM – 1:00 PM
Rio Nuevo One Stop
340 N. Commerce Park Loop, Tortolita Building
Tucson, Arizona 85713**

A G E N D A

- I. Call to Order *John Vasquez Bedoy, Vice Chair*
- II. Pledge of Allegiance
- III. Approval of Minutes, January 15, 2014
- IV. Results Oriented Management Accountability (ROMA) Training
**Norma Gallegos, Assistant Director
Coconino County Community Services Department**
- V. Staff Report *Adelina McKenna/Evelyn Gonzales/Rosemary Cora-Cruz*
 - Funding Update
 - Contract update
 - Arizona Community Action Association Board Training and Conference May 7-9, 2014
 - Agency Monitoring Report
 - i. International Sonoran Desert Alliance
 - 1. Housing Program
 - 2. Youth Program

- CAAB Issues *John Vasquez Bedoy*
 - Election of Officers
 - Terms
 - New Board appointments; 2 community representative seats available
 - CAAB Roles
 - CSBG Proposal Review Process

Call to the Audience *John Vasquez Bedoy*

Adjournment *Board Chair*

Accommodations for auxiliary aids are available upon request; please contact the Pima County Community Action Agency at (520) 243-6777.



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2797 E. Ajo Way
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(520) 243-6700 • Fax (520) 243-6799





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