



Pima County Community Action Agency

Kino Service Center
2797 E. Ajo Way, 3rd Floor
Tucson, AZ 85713

(520) 243-6777 ♦ Fax (520) 243-6796

PIMA COUNTY COMMUNITY ACTION AGENCY NOTICE OF MEETING

Wednesday, January 15, 2014
5:30 p.m.

Kino Service Center
2797 E. Ajo Way, 1st Floor
Conference Room #123

A G E N D A

- I. Call to Order *Jim Watson, Chair*
- II. Pledge of Allegiance *Jim Watson*
- III. Approval of Minutes Nov. 13, 2013 *Jim Watson*
- IV. Staff Report *Evelyn Gonzales*
 - Funding Update
 - Contract update
 - Agency Monitoring Report
 - Sahuarita Food Bank
 - Arivaca Action Council
 - Arivaca Coordinating Council
 - Amado Food Bank
 - ROMA Update
 - Arizona Community Action Association Board Training and Conference May 7-9, 2014
- V. CAAB *John Vasquez Bedoy*
 - By-Laws Updated
 - Terms
 - CAAB Roles
 - CSBG Proposal Review Process
- VI. Call to the Audience *Jim Watson*
- VII. Adjournment *Board Chair*

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