



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 16, 2013

5:30 p.m.

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

A G E N D A

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|-------|--|---------------------------|
| I. | Call to Order | <i>Jim Watson, Chair</i> |
| II. | Pledge of Allegiance | <i>Jim Watson</i> |
| III. | Approval of Minutes November 7, 2012 | <i>Jim Watson</i> |
| IV. | Staff Report A. Funding Update B. Contract update C. DES/DAAS Monitoring Review | <i>Evelyn Gonzales</i> |
| VI. | CAAB Status A. New Members B. Terms C. Elections Update D. CSBG State Plan (ROMA Goals) E. CSBG IS Survey | <i>John Vasquez Bedoy</i> |
| VII. | Other Business A. ESN RFP B. CSBG RFP | <i>Jim Watson</i> |
| VIII. | Call to the Audience | <i>Jim Watson</i> |
| IV. | Adjournment | <i>Board Chair</i> |

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