



Pima County Community Action Agency 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 regular meeting open to the public on

Tuesday, January 28, 2020, 5:30 p.m.
Kino Service Center, 1st Floor, Meeting Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

A G E N D A

- I. Call to Order:** John Vasquez Bedoy, Chair
- II. Roll Call**
- III. The Pledge of Allegiance:** All
- IV. Action Item:** To Approve December 3, 2019 CAAB Meeting Minutes
- V. Board Vacancies:** John Vasquez Bedoy, Chair
 - A. Supervisor Sharon Bronson, District 3
 - B. Private Sector
 - C. Low-Income Representatives
- VI. By-laws**
- VII. Pima County Community Action Agency Mission Statement**
- VIII. CAA Report:** Pima County Staff
 - A. Eviction Prevention
 - B. Financial Report
 - C. CAP Goals and Activity Report
 - D. Emergency Service Network (ESN) Database
- IX. CSBG Reporting Requirements:** Pima County Staff
 - A. Community Needs Assessment update
 - B. ROMA Training
 - C. Organizational Standards
 - D. CAP update
- X. Call to the Audience:** Chair
- XI. Adjourn:** Chair
- XI. Next Meeting:** April 7, 2020, 5:30 p.m., 2797 E. Ajo Way, Tucson, AZ 85713



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