



Outside Agency Citizen Review Committee
April 2, 2019 -- 9:00 a.m.
 Pima County Housing Center, 801 W. Congress

AGENDA

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| 1. Roll Call | Jeannine Mortimer |
| 2. Pledge of Allegiance | Jeannine Mortimer |
| 3. Call to Audience | Jeannine Mortimer |
| 4. Review & Approval of January 29, 2019 Meeting Minutes | Jeannine Mortimer |
| 5. FY2018-2019 Presentation of NEW Programs | Ana Basurto |

Time	Agency	Program
9:15 a.m.	Community Home Repair Projects of Arizona	Roof Replacement Program
9:30 a.m.	DIRECT Center for Independence	Counseling DIRECTIONS
9:45 a.m.	Old Pueblo Community Services	City-County Homeless Program

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| 6. OA Budget Update FY1920 | Danny Tylutki |
| 7. OA Expenditures Status FY1819 | Ana Basurto |
| 8. Presentation of Underperforming Programs FY18-19 | Ana Basurto |

Time	Agency	Program
10:15 a.m.	Habitat for Humanity	Shelter Technical Assistance
10:30 a.m.	Metropolitan Education Commission	Regional College Access Center
10:45 a.m.	The Salvation Army	Emergency Hotel Voucher

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| 9. Attraction and Tourism Update & Staff | Diane Frisch |
| 10. Announcements | Jeannine Mortimer |
| 11. Next Meeting Agenda and Date | Jeannine Mortimer |
| 12. Adjourn | Jeannine Mortimer |