

**PIMA COUNTY
OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE**

NOVEMBER 18, 2020 at 9:00 a.m.

Held via Video and Teleconference:

1. CALL IN: 213-279-1657 Code 789 688 030#
2. ONLINE Weblink: RSVP to ana.basurto@pima.gov (to obtain weblink)

AGENDA

- | | |
|---|-----------------|
| 1. Roll Call | Rosalva Bullock |
| 2. Pledge of Allegiance | Rosalva Bullock |
| 3. Call to Audience | Rosalva Bullock |
| 4. Review & Approval of Minutes
for April 27, 2020 and July 8, 2020 | Rosalva Bullock |
| 5. Attraction and Tourism RFF Application FY2021-2023 | Diane Frisch |
| 6. Agency Grant Application Changes Approval
for Pima Prevention Partnership | Ana Basurto |
| 7. Overview of OA Activities and Agency Performance | Ana Basurto |
| a. Update OA Training | |
| b. Annual Report | |
| c. Funding Report | |
| d. Performance Report | |
| e. COVID update | |
| f. RFF Application FY2022-2024 | |
| 8. Next Meeting Agenda and Date | Rosalva Bullock |
| a. Spring Schedule | |
| b. 2021 - Election of Chair/Co-Chair (January meeting) | |
| 9. Adjourn | Rosalva Bullock |