



NOTICE

PIMA COUNTY OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Citizen Review Committee meeting will be at 9:00 a.m. on January 29, 2019 at the following location:

Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Ana Basurto at (520) 724-5673. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Equal Opportunity Program
Auxiliary aids and services are available upon request to individuals with disabilities

Dated this January 9, 2019

Ana Basurto, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713



OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

JANUARY 29, 2019 - 9:00 A.M.
Pima County Housing Center
801 W. Congress

AGENDA

- | | |
|--|-------------------|
| 1. Roll Call | Jeannine Mortimer |
| 2. Pledge of Allegiance | Jeannine Mortimer |
| 3. Call to Audience | Jeannine Mortimer |
| 4. Annual Election of Chairperson and Vice-Chairperson | Jeannine Mortimer |
| 5. Review & Approval of October 2018 Minutes | Jeannine Mortimer |
| 6. Agency Status Report | Ana Basurto |
| a. Quarterly Reports | |
| b. Grant Expenditures as of 12/31 | |
| c. Agency Monitoring | |
| d. Risk Assessment updates | |
| e. Concerns regarding performance | |
| 7. Discussion on Under Performing Agencies | Jeannine Mortimer |
| 8. Pima County OA Budget Update | Margaret Kish |
| 9. Tentative Special Funding Request -- ACTION | Margaret Kish |
| 10. Announcement | Jeannine Mortimer |
| 11. Next Meeting Establish Spring Schedule | Jeannine Mortimer |
| 12. Adjourn | Jeannine Mortimer |