



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 25, 2017 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 Durazo at (520) 724-6750. 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 17, 2017



Ana Durazo, Program Coordinator

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

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3777 • Fax: 520-724-6796



Outside Agency Citizen Review Committee

January 25, 2017

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. Annual Election of Chairperson and Vice-Chairperson | Jeannine Mortimer |
| 4. Review & Approval of November 15, 2016 Meeting Minutes | Jeannine Mortimer |
| 5. FY2016/2017 Agency Status Report | Ana Durazo |
| a. Monitoring Report | |
| b. Zoom Grant Quarterly Reports | |
| c. Expenditure Report | |
| 6. FY2017-2018 Budget Timeline | Ana Durazo |
| 7. Spring Meeting Issues for Consideration | Ana Durazo |
| a. 13 New Programs/Agencies | |
| b. Underperforming Programs | |
| c. Discussion regarding potential reallocation of funds | |
| d. March and April Meeting Dates | |
| 8. Next Meeting Scheduled | Jeannine Mortimer |
| 9. Adjourn | Jeannine Mortimer |