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 October 12, 2017 at the following location:

Abrams Public Health Center
3950 S Country Club, 3rd Floor
Room 3108 & 3110
Tucson, Arizona  85714

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
3rd Floor Receptionist
Tucson, Arizona  85713

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 October 4, 2017

Ana Basurto, Program Coordinator

Posted:  Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713
OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

OCTOBER 12, 2017 - 9:00 A.M.
Abrams Public Health Center
3950 S Country Club, 3rd Floor
Room 3108 & 3110

AGENDA

1. Roll Call  
   Jeannine Mortimer

2. Pledge of Allegiance  
   Jeannine Mortimer

3. Call to Audience  
   Jeannine Mortimer

4. Review & Approval of April 2017 Meeting Minutes  
   Jeannine Mortimer

5. Overview for OA FY2017-2018  
   Margaret Kish

6. Presentation of Program Changes  
   Margaret Kish

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENCY</th>
<th>PROGRAM</th>
<th>REVIEW</th>
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</thead>
<tbody>
<tr>
<td>9:15 a.m.</td>
<td>YWCA of Southern AZ</td>
<td>House of Neighborly Service</td>
<td>Proposing new program design and budget</td>
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<tr>
<td>9:25 a.m.</td>
<td>IMPACT</td>
<td>Clothing and Food Bank</td>
<td>Changing service area from Vail to Northeast area</td>
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<tr>
<td>9:35 a.m.</td>
<td>PowerSource Tucson</td>
<td>Bridging the Gap-Women &amp; HIV</td>
<td>Additional funding</td>
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<tr>
<td>9:45 a.m.</td>
<td>Tucson Urban League</td>
<td>Financial Empowerment Center</td>
<td>New program design</td>
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7. Discussion of FY2018-9 Program Priorities  
   Margaret Kish

8. ZoomGrants and RFP Timeline  
   Margaret/Ana

9. Risk Assessments / Monitoring Review  
   Margaret/Ana

10. Tentative Special Funding Request -- ACTION  
    Margaret Kish

11. Next Meeting Agenda and Date  
    Jeannine Mortimer

12. Adjourn  
    Jeannine Mortimer