



## 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 from 2:00pm to 4:00pm on August 17, 2018 at the following location:

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

The agenda will be available at:

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

Persons with a disability may request a reasonable accommodation by contacting Jennifer Felix at (520) 724-2464. 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 on August 10, 2018

  
Jennifer Felix, Program Coordinator

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



Outside Agency Community Advisory Committee – Special Meeting

**August 17, 2018 - 2:00 p.m.**

Pima County Housing Center - 801 W. Congress

**AGENDA**

1. Roll Call Jeannine Mortimer
2. Pledge of Allegiance Jeannine Mortimer
3. Call to the Audience Jeannine Mortimer
4. Committee Special Request Overview: Daniel Tylutki
  - a. County Administrators Office August 7, 2018 Memorandum
    - i. RICO RFP process and recent funding determinations
    - ii. 10 applicants recommended non-OA County general funds
    - iii. OA Committee request to review for funding recommendations
  - b. CDNC staff to facilitate review and conduct initial threshold criteria
  - c. Contracts not required as determined by Pima County Procurement
5. Community Services Agency Presentations (10) Jennifer Felix

	<b>AGENCY</b>	<b>PROGRAM</b>	<b>REC'D FUNDING</b>
2:15	<b>Angel Heart Pajama Project</b>	Angel Heart Pajama Project	\$5,000
	<b>Casa de los Niños</b>	Go Grrrls Project (GGP)	\$5,000
	<b>Educational Enrichment Foundation (EEF)</b>	Interscholastics Scholarships	\$5,000
	<b>Marana Broncos Youth Football and Cheer Association</b>	Marana Broncos Youth Football and Cheer Association	\$5,000
	<b>Midvale Park Neighborhood Association</b>	Neighborhood Spring and Fall Festival	\$2,000
3:00	BREAK		
3:15	<b>Rincon Optimist Club</b>	Shoe Days	\$3,000
	<b>Sunnyside Neighborhood Association</b>	All American Awards Program and Peace Garden	\$5,000
	<b>The First Tee of Tucson</b>	The First Tee of Tucson	\$1,000
	<b>The Shyann Kindness Project</b>	Backpack Night and Kindness Gift Giving Events	\$2,000
	<b>Women's Foundation of Southern Arizona</b>	Unidas Teen Program	\$5,000

6. Recommendations
7. Next Meeting Scheduled Jeannine Mortimer
8. Adjourn Jeannine Mortimer

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