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 2019 Minutes  
   Jeannine Mortimer

6. Attraction and Tourism Update  
   Diane Frisch

7. OA Agency Financial and Performance Report  
   Ana Basurto

8. OA Grant Applications  
   Ana Basurto
   • Application Timeline and Process
   • Pre-Applications Report
   • Agency Presentations

9. Pima County Budget Update  
   Danny Tylutki

10. Next Meeting Establish Spring Schedule  
    Jeannine Mortimer

11. Adjourn  
    Jeannine Mortimer
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 27, 2020 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 13, 2020

Ana Basurto, Program Coordinator

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