

**PIMA COUNTY
OUTSIDE AGENCY (OA) CITIZEN REVIEW COMMITTEE**

NOVEMBER 3, 2021 at 9:00 A.M.

Held via Video and Teleconference

1. CALL IN: 213-279-1657 Code ID 288 626 804#
2. ONLINE Weblink – [Click here to join the meeting](#)

If link does not work, submit link request to manira.cervantes@pima.gov

AGENDA

- | | | |
|--|------------------|-------|
| 1. Call To Order | Rosalva Bullock | 09:00 |
| 2. Roll Call | Rosalva Bullock | |
| 3. Pledge of Allegiance | Rosalva Bullock | 09:05 |
| 4. Call to Audience | Rosalva Bullock | 09:06 |
| 5. Review & Approval of Minutes for | Rosalva Bullock | |
| a. OA Meeting - February 27, 2021 | | |
| b. Attraction & Tourism Meeting - May 25, 2021 | | |
| 09:20 | | |
| 6. Attraction & Tourism (A&T) Update | Diane Frisch | |
| 7. Attraction & Tourism, BOS funding reallocation – Chicanos Por La Causa | Diane Frisch | |
| 8. County Budget - OA Program Budget Update FY21/22 | Manira Cervantes | 05 |
| 9. Overview of OA Activities | Manira Cervantes | 09:30 |
| a. FY 20-21 Agency Funding Expenditure Reports | | |
| b. FY 21-22 Agency Funding Expenditure Reports | | 09:40 |
| c. FY 21-22 Contract Amendment status | | |
| d. OA Performance and Annual Report | | |
| e. OA Grant – Request For Funding (RFF) Timeline | | |
| 10. Next Meeting Agenda and Date | Rosalva Bullock | |
| 11. Adjourn | Rosalva Bullock | |