



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713

Phone (520) 243-6777 • Fax (520) 243-6796

NOTICE

PIMA COUNTY

**OUTSIDE AGENCY
COMMUNITY ADVISORY COMMITTEE**

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Advisory Committee will hold a meeting, open to the public on Friday, March 19, 2010 at 8:30 am. at the following location:

Southern Arizona Children's Advocacy Center
2329 E. Ajo Way
Tucson, Arizona 85713
Conference RM

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 Jane Kroesen at (520) 243-6763. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation

Dated this 12th day of March, 2010


Jane Kroesen, Program Coordinator

Posted: Levels A & B, 1st and 5th floors, Pima County Administration Building
and
2797 East Ajo Way, 3rd Floor

Pima County
Community Development and Neighborhood Conservation
Outside Agency Community Advisory Committee
Friday, March 19, 2010, 8:30 am
Southern Arizona Children's Advocacy Center
2329 E. Ajo Way, Tucson, AZ
Agenda

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|---|---------------|
| 1. Welcome and Introductions | Corey Smith |
| Policy: Meeting attendance and voting | |
| 2. State of Pima County | Jane Kroesen |
| 3. History of Outside Agency Program | Allen Kulwin |
| 4. City and Other Governmental Entities Funding Outlook | Margaret Kish |
| 5. FY 2010-11 Funding Process to Date | Margaret Kish |
| 6. Application Review | Jane Kroesen |
| 7. Requests by agency/programs and service categories | Jane Kroesen |
| 8. Committee Direction | Corey Smith |
| Policy: Programs requesting less than \$15K (2),
Policy: Different funding determinations for:
<u>Newly Developed Programs,</u>
<u>Agencies new to OA,</u>
<u>Programs new to OA</u> | |
| Policy: Unexpended FY 2009-2010 funds | |
| 9. Open Meeting Law and Conflict of Interest | Karen Frier |
| 10. Format Recommendation Meetings and Process | Corey Smith |
| 11. Questions? | Corey Smith |
| 12. Next Meeting, March 26, 8:30 am | |