



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

Kino Service Center
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**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Tuesday, March 29, 2011 8:00 am
Pima Neighborhood Investment Partnership (PNIP) Office
3810 S. Evans Boulevard, Ste. 130
Tucson Arizona 85714

Minutes

COMMITTEE MEMBERS

Present: Mr. Corey Smith, Chair – District 1 Appointee
Ms. Mary Soltero – District 2 Appointee
Ms. Hope Green – District 3 Appointee
Ms. Jeannine Mortimer – District 4 Appointee
Ms. Rosalva Bullock – District 5 Appointee
Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Al Kulwin – Program Manager
Jane Kroesen – Project Coordinator
Karin Garrison – Administrative Specialist

CALL TO ORDER by Chair Corey Smith at 8:00 am

ROLL CALL

Quorum Present

REVIEW AND APPROVAL OF MARCH 14, 2011 MINUTES

Ms. Mortimer moved to approve the minutes of the March 14, 2011 meeting.

Ms. Bullock seconded.

Motion passes unanimously.

FORECLOSURE PREVENTION UPDATE

Committee voted to continue funding for the current fiscal year and review funding for next year.

NEW PROGRAMS CONTRACT COMPLIANCE, PROGRAM CHANGES

The following agencies and representative were present and provided information on their programs:

- Interfaith Community Services – Terri Patt-Smith
- AZ Center for the Study of Children and Families – Peter Hershberger & Patricia Montijo
- Interfaith Coalition of the Homeless – Lori Block

- University of Arizona – Julio Cammarota
- San Ignacio Yaqui Council – Emilio Cruz
- Tucson Youth Collective – Kathy Wooldridge
- Southwest Fair Housing Council – Sandy Fagan, Evelia Martinez & Rich Rhey

PROGRAM PERFORMANCE AND/OR BUDGET CONCERNS

The following agencies and representative were present and addressed concerns regarding their programs:

- Portable Practical Education Preparation – Barbara Coronado
- Sahuaro Girl Scouts – Debbie Rich, Lesley Rich & Ana Nygren
- Southern Arizona Association for the Visually Impaired – Amy Murillo, Carol Lopez & Michael Gordon
- Tucson Urban League – Maggie Bonjean & Ruth Conway
- Chicanos Por La Causa – Tillie Arvizu, Anthony Valencia & Jesse Satterlee

COMMITTEE DISCUSSION

The committee discussed the information presented by the agency representatives. The following motion was made by Corey Smith and seconded by

RECOMMENDATIONS - ACTION

- Southern Arizona Association for the Visually Impaired – funding will be suspended due to program outline is different than what was originally presented to the Committee
- Portable Practical Educational Preparation, Inc. – funding will be stopped until the are able to hire and train a coordinator for this program
- Tucson Urban League – remaining funds in this program will be transferred to Tucson Urban League’s other youth program, Tutoring and Mentoring Program.

For all other agencies who presented, funding will continue for the remainder of the current fiscal funding year. Continued funding for fiscal year 2011-12 for these agencies will be determined at the next meeting.

Motion was unanimously approved.

Ms. Kish will prepare letters to inform Agencies of today’s actions. The letters will be mailed within two days of today’s meeting.

Next Meeting scheduled for Tuesday, April 26, 2011 @ 9:00 am at the Kino Recreation Center

Adjourn

Meeting was adjourned at 11:36 am

Minutes submitted by Karin Garrison