

Maricopa County Community Services Commission

Monday, April 27, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

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| 1. Call to Order | Chair Amy Schwabenlender |
| 2. Roll Call | Laurie Ontiveros
Program Coordinator |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: | Sandra Mendez
Assistant Director |
| • Dashboard Indicators (DI) Report | |
| • Staffing Update | |
| ○ Laurie Ontiveros | |
| ○ Frances Delgado | |
| • Update on Contracts | |
| • Peoria and Surprise CAP Offices | |
| • Commission Bylaws | |
| • Organizational Standards | |
| • ACAA Events | |
| ○ Board Training –May 6 th | |
| ○ ACAA Annual Conference – May 7 th & 8 th | |
| 5. ACTION ITEMS | Chair Amy Schwabenlender |
| • Approval of Meeting Minutes March 30 th , 2015 | |
| 6. Call to Public | |
| 7. Adjourn | Chair Amy Schwabenlender |

Next Meeting: Monday, June, 22nd 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004

To RSVP or information, please contact Cynthia Betts at 602-372-4851 or BETTSC@mail.maricopa.gov

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.