

Maricopa County Community Services Commission

Monday, July 25, 2016, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

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

Agenda

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
 - CSBG Discretionary Funds Award
 - 2017 Contracts & IGAs
 - Community Needs Assessment Update
 - Staff updates

 5. **ACTION ITEMS** Chair Amy Schwabenlender
 - Approval of Meeting Minutes April 25th, 2016
 - Formally Accept Resignation - Commission Member Marlena Pina, Representative of Salvation Army (Private Sector)

 6. **Call to Public** Chair Amy Schwabenlender

 7. **Adjourn**
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Next Meeting: October 24, 2016, 6:00pm, 234 N. Central Ave. #300 Phoenix, AZ 85004

To RSVP or information, please contact Laurie Ontiveros at (602) 506-2322 or OntiverosL@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.