



Maricopa County
Human Services Department
 Community Services Division

Maricopa County Community Services Commission

Monday, November 18, 2019, 6:00 p.m.
 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	Jayson Matthews Chairperson
2.	Roll Call	Nayeli Perez Martinez CS Commission Liaison
3.	Pledge of Allegiance	Jayson Matthews Chairperson
4.	CAA Report – Including but not limited to: <ul style="list-style-type: none"> • Staff Changes • Dashboard Indicators (DI) Report • APS Request for Funds <ul style="list-style-type: none"> ○ HEAF Advisory Committee Meeting • Case Management Advisory Committee • 2021 Contracts <ul style="list-style-type: none"> ○ RFP Private Non-Profits ○ New IGAs for Governmental • Needs Assessment RFP • Advisory Commission Vacancies <ul style="list-style-type: none"> ○ Southeast Region Low Income Seat ○ West Region Low Income Seat 	Sandra Mendez Assistant Director Cathy Chiang CS Community Action Program Manager Laurie Ontiveros CS Administrative Services Supervisor Nayeli Perez Martinez CS Commission Liaison
5.	Action Items: <ul style="list-style-type: none"> • Approval of Meeting Minutes for September 23, 2019 • Approval of Attendance Policy (Section 200) • Approval of Intent to Continue Service Policy (Section 300) • Approval of Budget Review Policy (Section 600) • Approval of Commission Member Intent to Continue Service for Low Income Representative, Pam DiPietro • Approval of Advisory Commission Vacancies 	Jayson Matthews Chairperson
6.	Call to Public <ul style="list-style-type: none"> • Commission Member Updates 	Jayson Matthews Chairperson
7.	Adjourn	Jayson Matthews Chairperson

Next Meeting: Tentative January 27, 2019 at 6:00 p.m., 234 N. Central Ave. #300 Phoenix, AZ 85004
To RSVP or information, please contact Nayeli Martinez at (602) 506-4850 or email at
Nayeli.Martinez@maricopa.gov