



Maricopa County
Human Services Department
Community Services Division

Maricopa County Community Services Commission

Monday, September 23, 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 Management Assistant
3.	Pledge of Allegiance	Jayson Matthews Chairperson
4.	CAA Report – Including but not limited to: <ul style="list-style-type: none">• Dashboard Indicators (DI) Report• Summer Crisis Program• APS Moratorium Update<ul style="list-style-type: none">○ Geographic Impacts• Commission Member Training<ul style="list-style-type: none">○ Board Member Orientation• Policy and Procedure Manual Updates<ul style="list-style-type: none">○ Attendance Policy○ Intent to Continue Service Policy○ Budget Review Policy• Membership Committee Update<ul style="list-style-type: none">○ Recommendations<ul style="list-style-type: none">▪ West Region Low Income Seat▪ Southeast Region Low Income Seat▪ North Region Low Income Seat	Sandra Mendez Assistant Director
5.	Action Items: <ul style="list-style-type: none">• Approval of Meeting Minutes for July 22, 2019	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 November 18, 2019 at 6:00 p.m., 234 N. Central Ave. #300 Phoenix, AZ 85004
To RSVP or information, please contact Laurie Ontiveros at (602) 506-2322 or email at
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