

Maricopa County Community Services Commission

Monday, February 23rd, 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 | Cynthia Betts, Admin. Spec. |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: <ul style="list-style-type: none">• SFY 2016 – Geographic Service Areas• SFY 2016 – Funding Formula• By Laws Subcommittee | Sandra Mendez Assistant Director |
| 5. Contracts & Expenditures <ul style="list-style-type: none">• Request for Application submission• State Fiscal Year (SFY) 2016 Contract Amendment Timeline• CAP Funds/Expenditure Report | Mark Monroe Contracts Administrator |
| 6. Program Updates <ul style="list-style-type: none">• CAP Funds/Expenditure Report | Sandra Mendez Assistant Director |
| 7. ACTION ITEMS <ul style="list-style-type: none">• Approval of Meeting Minutes January 26, 2015 | Chair Amy Schwabenlender |
| 8. Call to Public | |
| 9. Adjourn | Chair Amy Schwabenlender |
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Next Meeting: Monday, March 23, 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 education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.