



Maricopa County
Human Services Department
Community Services Division

Maricopa County Community Services Commission

Monday, June 26, 2017, 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** Amy Schwabenlender
2. **Roll Call** Nayeli Perez Martinez
Administrative Assistant
3. **Pledge of Allegiance**
4. **CAA Director's Report – including but not limited to:** Sandra Mendez
Assistant Director
 - Dashboard Indicators (DI) Report
 - CSD Staff Changes
 - Gila Bend/Buckeye CAP service area
 - Rapid Rehousing/ LIHEAP Assistance Coordination
5. **Strategic Plan Report Overview** Steven Wind
LeCroy & Milligan Associates, Inc.
6. **ACTION ITEMS** Amy Schwabenlender
 - Approval of Meeting Minutes April 24, 2017
 - Formally Accept the Maricopa Community Action Agency Strategic Plan Report
 - Formally Accept Resignation- Commission Member Amy Schwabenlender, Representative of Valley of Sun United Way (Private Sector)
 - Formally Accept Jayson Matthews, Representative of Valley of Sun United Way (Private Sector)
 - Formally Accept Christina Wetherington as the Alternate Representative of VSUW (Private Sector)
7. **Call to Public** Amy Schwabenlender
8. **Adjourn**

Next Meeting: July 24, 2017, 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
OntiverosL@mail.maricopa.gov**

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