



**Maricopa County Community Services Commission**  
*Human Services Department – Community Services Division*

NOTICE OF PUBLIC MEETING AND AGENDA

January 23, 2023

6:00PM

To join:

**Online:** [Link to Teams](#) | **Phone:** (480) 702-3496 ID: 154 640 077#

*The Maricopa County Community Services Commission is the advisory Community Action Board of the Maricopa County Community Action Agency. The Commission is a Tripartite board that includes equal representation from the private sector, public official sector, and low-income community. Commission members fully participate in the development, planning, implementation, and evaluation of the program to effectively serve low-income communities.*

<b>1. Call to Order</b>	Lauriane Hanson Chair
<b>2. Roll Call</b>  <i>Organizational Standard: 5.5</i>	Regina Lopez Community Action Program Coordinator
<b>3. Pledge of Allegiance</b>	Lauriane Hanson Chair
<b>4. Community Action Promise</b>	Regina Lopez Community Action Program Coordinator
<b>5. Director’s Message</b>	Jacqueline Edwards Human Services Director
<b>6. Welcome/Introductions</b> a. Welcome New Consumer Sector Representative i. Robert Sotomayor - Head Start Policy Council Chair b. Introductions	Lauriane Hanson Chair
<b>7. Community Action Agency Report</b> a. Financial Report b. Launch of Coaching/Case Management Model (February 1, 2023) i. Call Center/Maricopa County Intern ii. Financial Empowerment  <i>Organizational Standard: 5.9, 8.7</i>	Cathy Chiang Assistant Director
<b>8. Strategic Plan Draft</b>  <i>Organizational Standards: 6.1-6.5</i>	Catherine Gouge Community Alliance Consulting
<b>9. Subcommittee Report on Bylaws Update</b>	Ty Rosensteel Private Sector Representative (Solari, Inc.)  Bonnie Temme Private Sector Representative (Salt River Project)

	Regina Lopez Community Action Program Coordinator
<b>10. Action Items</b> a. Approval of Meeting Minutes for November 14, 2022 b. Approval of updated bylaws <i>Organizational Standards: 1.1., 2.1</i>	Lauriane Hanson Chair
<b>11. Call to Public</b>	Lauriane Hanson Chair
<b>12. Adjourn</b>	Lauriane Hanson Chair

**Next meeting: March 20, 2023**  
**Maricopa County Community Services Commission**