



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

NOTICE OF PUBLIC MEETING AND AGENDA

April 18, 2022

6:00PM

To join:

Online: [Link to Teams](#) | **Phone:** (480) 702-3496 ID: 345 052 779#

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.

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| <p>1. Call to Order</p> | <p>Jayson Matthews, Chair</p> |
| <p>2. Roll Call <i>Organizational Standard: 5.5</i></p> | <p>Joanne Loeza Community Action Program Coordinator</p> |
| <p>3. Pledge of Allegiance</p> | <p>Jayson Matthews, Chair</p> |
| <p>4. Community Action Promise</p> | <p>Joanne Loeza, Community Action Program Coordinator</p> |
| <p>5. Community Action Agency Report</p> <ul style="list-style-type: none"> a. Review of Emergency Rental Assistance (ERA) expenditures and projections b. Review of Maricopa County – Department of Economic Security (DES) Funds c. CASI Technical Assistance Initiative d. DES Changes for FY23 e. CAP Sub-contracts f. NACO Award – Call Center g. Landlord Coordinator Position h. Assistant Director- Adult Services Division <p><i>Organizational Standard: 8.7</i></p> | <p>Cathy Chiang, Assistant Director</p> |
| <p>6. SFY22 Strategic Plan</p> <ul style="list-style-type: none"> a. Bid selection <p><i>Organizational Standards: 6.1-6.6</i></p> | <p>Laurie Ontiveros, Administrative Services Manager</p> |

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| <p>7. Commission Updates</p> <ul style="list-style-type: none"> a. Review recommended edits for Commission’s Bylaws b. Review updated Mission Statement c. Review of documents d. Upcoming training on board duties and responsibilities e. Commission member’s terms <p><i>Organizational Standards: 4.1, 5.4, 5.6</i></p> | <p>Joanne Loeza, Community Action Program Coordinator</p> |
| <p>8. Action Items</p> <ul style="list-style-type: none"> a. Approval of Meeting Minutes for January 24, 2022 b. Approval of Bid Proposal for Strategic Plan c. Approval of Commission Bylaws d. Approval of Pam DiPietro’s Intent to Continue Service | <p>Jayson Matthews, Chair</p> |
| <p>9. Call to Public</p> <ul style="list-style-type: none"> a. Commission member updates b. Staff updates | <p>Jayson Matthews, Chair</p> |
| <p>10. Adjourn</p> | <p>Jayson Matthews, Chair</p> |

Next meeting: Monday, June 20, 2022 at 6PM

Maricopa County Community Services Commission

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