



Maricopa County
Human Services Department
 Community Services Division

Maricopa County Community Services Commission

Monday, January 28, 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	
4.	CAA Report – including but not limited to: <ul style="list-style-type: none"> • Dashboard Indicators (DI) Report • Commission Member training <ul style="list-style-type: none"> ○ New Member Orientation- March 2019 • Discussion of Commission Member Selection Process • Discuss bi-monthly meetings • Report on Strategic Initiatives <ul style="list-style-type: none"> ○ Request for Proposals 2019 	Sandra Mendez Assistant Director Eddie Limon CS Program Coordinator Sandra Mendez Assistant Director
5.	Action items <ul style="list-style-type: none"> • Vote on proposed Commission Member Selection Processes • Approval of Meeting Minutes for October 22, 2018 	Jayson Matthews Chairperson
6.	Call to Public <ul style="list-style-type: none"> • Commission member updates 	Jayson Matthews Chairperson
7.	Adjourn	

Next Meeting: April 22, 2019 at 6:00 p.m., 234 N. Central Ave. #300 Phoenix, AZ 85004

To RSVP or information, please contact Eddie Limon at (602) 372-4873 or email at Edward.Limon@maricopa.gov