



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

NOTICE OF PUBLIC MEETING AND AGENDA

November 14, 2022

6:00PM

To join:

Online: [Link to Teams](#) | **Phone:** (480) 702-3496 ID: 123 903 411#

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.

1. Call to Order	Lauriane Hanson, Chairperson
2. Roll Call <i>Organizational Standard: 5.5</i>	Regina Lopez, Community Action Program Coordinator
3. Pledge of Allegiance	Lauriane Hanson, Chairperson
4. Community Action Promise	Regina Lopez, Community Action Program Coordinator
5. Director’s Message	Jacqueline Edwards. Human Services Director
6. Action Items a. Approval of Meeting Minutes for September 19, 2022 b. Approval to renew term for: a. Adonis Deniz (Private Sector) b. Lauriane Hanson (Private Sector) c. Bonnie Temme (Private Sector) c. Approval of pursuit of Pathways to Excellence (Platinum Tier) <i>Organizational Standards: 1.1., 2.1</i>	Lauriane Hanson, Chairperson
7. Board Composition Update a. Bylaw Revisions b. Recruitment of Low-income Sector Representatives <i>Organizational Standard: 5.9, 8.7</i>	Regina Lopez, Community Action Program Coordinator
8. Strategic Plan Update	Catherine Gouge, Community Alliance Consulting
9. Community Action Agency Report a. Financial Report <i>Organizational Standards: 6.1-6.6</i>	Cathy Chiang, Assistant Director

10. Call to Public a. Commission member updates b. Staff updates	Lauriane Hanson, Chairperson
11. Adjourn	Lauriane Hanson, Chairperson

Next meeting: January 23, 2023

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