

Maricopa County Community Services Commission

Monday, January 23, 2017, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

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| 1. Call to Order | Chair Amy Schwabenlender |
| 2. Roll Call | Laurie Ontiveros
Program Coordinator |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: <ul style="list-style-type: none">• Dashboard Indicators (DI) Report• Collaboration Resource Projects• NW Service Area RFP• CSD Staff Changes• Funding Formula | Sandra Mendez
Assistant Director |
| 5. Community Needs Assessment Update | Steven Wind & Michele Schmidt
LeCroy & Milligan Associates, Inc. |
| 6. Strategic Planning Overview | Steven Wind & Michele Schmidt
LeCroy & Milligan Associates, Inc. |
| 7. ACTION ITEMS <ul style="list-style-type: none">• Approval of Meeting Minutes October 25th, 2016• Formally Accept the Maricopa Community Action Agency Community Needs Assessment Report | Chair Amy Schwabenlender |
| 8. Call to Public | Chair Amy Schwabenlender |
| 9. Adjourn | |
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Next Meeting: April 24, 2017, 6:00pm, 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

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.