



Maricopa County
Human Services Department
 Community Services Division

Maricopa County Community Services Commission

Monday, January 27, 2020, 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 Commission Liaison
3.	Pledge of Allegiance	Jayson Matthews Chairperson
4.	CAA Report – Including but not limited to: <ul style="list-style-type: none"> • Staff Changes • Dashboard Indicators (DI) Report • LIHEAP Action Day <ul style="list-style-type: none"> ○ Washington, DC February 25 – 26, 2020 • CAP Director Recognition <ul style="list-style-type: none"> ○ Munoz-Villafane, Eugenio • On-Site Monitoring – New Procedure • Family Self Sufficiency (FSS) Program Update • CAP Directors Meeting – January 29, 2020 • ADOH Eviction Prevention Program – Upcoming Anniversary <ul style="list-style-type: none"> ○ Pilot Year Review (YTD) • Advisory Commission Vacancies <ul style="list-style-type: none"> ○ Southeast Region Low Income Seat ○ West Region Low Income Seat • Board Member Orientation – Selected Dates <ul style="list-style-type: none"> ○ CAPLAW Training for CAA Board Members & Directors 	Sandra Mendez CS Assistant Director Cathy Chiang CS Community Action Program Manager Norma Gallegos CS Eviction Prev. Program Supervisor Nayeli Perez Martinez CS Commission Liaison
5.	Action Items: <ul style="list-style-type: none"> • Approval of Meeting Minutes for November 18, 2019 • Approval of Meeting Minutes for December 16, 2019 (Special Meeting) • Approval of Selected Date for Board Member Orientation 	Jayson Matthews Chairperson
6.	Call to Public <ul style="list-style-type: none"> • Commission Member Updates 	Jayson Matthews Chairperson
7.	Adjourn	Jayson Matthews Chairperson

Next Meeting: Tentative March 23, 2020 at 6:00 p.m., 234 N. Central Ave. #300 Phoenix, AZ 85004
To RSVP or information, please contact Nayeli Martinez at (602) 506-4850 or email at
Nayeli.Martinez@maricopa.gov