Coconino County Community Action Advisory Board Meeting Agenda

Mission: “Empowering well-being and prosperity in Coconino Communities”

The Promise of Community Action: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other!

Location: Health & Community Services Building, 2625 N. King Street, First Floor – Ponderosa Conference Room

Date: Monday, February 11, 2019

Time: 11:00 a.m. – 1:00 p.m.

Agenda:

I. Call to Order: 11-11:05 a.m., Sonya Montoya, Chair

II. Welcome and Introductions: 11:05-11:10 a.m., Chair

III. Approval of Minutes, 11/26/18: Action Item, 11:10-11:15 p.m., Chair

IV. Coconino County’s Organization Renewal: Deputy County Manager, Dr. Marie Peoples, 11:15 – 11:35 a.m.
V. Department Update: 11:35-12:05 p.m., Interim Director/Staff
   a. Director’s Report to CAAB
   b. Department Financials (July-December 2018)
   c. Social Services Expenditures (July – January 2019)
   d. Client Surveys (November - December 2018)

VI. Impacts of Federal Shutdown 12:05 – 12:12:15 p.m., Interim Director/Staff

IX. FY20 County Budget Process 12:15 – 12:25 p.m., Interim Director

VIII. Update on FY18/19 Strategic Plan 12:25 – 12:35- p.m., Interim Director

IX. Roundtable 12:35 p.m. – 12:50 p.m., Chair

X. Call to the Public 12:50 – 12:55 p.m., Chair

XI. Adjourn 12:55 p.m. – 1:00 p.m., Chair

Distribution List:

Public Sector District 1: Dorothy Staskey, Vice Chair
Public Sector District 2: Vacant
Public Sector District 3: Patricia Helgeson
Public Sector District 4: Supervisor Jim Parks
Public Sector District 5: Vacant
Consumer Sector: Candis Yazzie
Consumer Sector: Hazel Hatch
Consumer Sector: Melinda Holliday
Consumer Sector: James Carrell
Consumer Sector: Joyce K. Browning
Private Sector: Jennifer Mikelson
Private Sector: Greg Sampson
Private Sector: Julie Montoya
Private Sector: Sonya Montoya, Chair
Private Sector: Phil Byrum, Secretary
Matt LaCrone ADES/DAAS
Andy Sinclair ADES/DAAS
Edward Chien ADES/DAAS
Matt LeCrone ADES/DAAS