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 – Pinon Room

Date: Monday, April 15, 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, 02/11/2019: Action Item 11:10-11:15 p.m., Chair

IV. Census 2020 11:15 – 11:45 a.m. Kim Musselman, Director of Special Initiatives
Update on Integration of Departments
V. Department Update: 11:45 – 12:05 p.m., Interim Director/Staff
   a. Director’s Report to CAAB
   b. Department Financials (July-February 2019)
   c. Social Services Expenditures (July – April 10, 2019)
   d. Client Surveys (January - March 2019)

VI. Coconino County Audit Report for FY18  12:05 noon – 12:10 p.m., Chair

VII. Update FY20 County Budget Process  12:10 – 12:15 p.m., Interim Director

VIII. Update on FY18/19 Strategic Plan  12:15 – 12:30- p.m., Interim Director

IX. Roundtable  12:30 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: Vacant
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