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 Room

Date: Monday, June 10, 2019

Time: 11:00 a.m. – 1:00 p.m.

Agenda:

I. Call to Order 11-11:05 am, Sonya Montoya, Chair
II. Welcome and Introductions 11:05-11:10 am, Chair

III. Approval of Minutes, 4/11/19
   Action Item 11:10-11:15 am, Chair

IV. Letter of Resignation from Julie Montoya 11:15-11:20 am, Chair

V. Vacancies
   a. Public Sector: Two vacancies in District 2 and 5
   b. Consumer Sector: One vacancy in District 3
   c. Private Sector: Two vacancies

VI. Election of Officers
    Action Item 11:30-11:40 am, Chair
    a. Chair
b. Vice-Chair

c. Secretary

VII. Department Update 11:40-12:10pm, Staff

a. Director’s Report to CAAB
b. Department Financials (July-April 2019)
c. Client Surveys (April-May 2019)

VIII. Proposed Meeting Schedule for FY20 **Action Item** 12:10-12:20pm, Chair

a. September 23, 2019
b. November 25, 2019
c. February 24, 2020
d. April 20, 2020
e. June 22, 2020

IX. Update on County Budget Process 12:20-12:30 pm, Interim Asst. Director

X. Roundtable 12:30-12:50, Chair

XI. Call to the Public 12:50-12:55 pm, Chair

XII. Adjourn 12:55-1:00 pm, Chair

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**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: Vacant
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