



Maricopa County
Human Services Department
 Community Services Division

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

Monday, July 26, 2021

6:00 PM

Web Meeting:

[Link to Join Meeting](#)

Phone Conference: [\(480\) 702-3496 ID: 345 052 779#](#)

Agenda

1.	Call to Order	Jayson Matthews Chairperson
2.	Roll Call	Joanne Loeza Community Action Program Coordinator
3.	Pledge of Allegiance	Jayson Matthews Chairperson
4.	CAA Report – Including but not limited to: <ul style="list-style-type: none"> • Changes in HSD – Assistant Director position • Review of Maricopa County’s Final Expenditures for SFY21 • SFY22 Wildfire Contract Update • Emergency Rental Assistance Program (ERA) Update • SFY20 Organizational Standards Update 	Norma Peterson Community Action Agency Manager
5.	SFY22 Strategic Planning (SP) Process <ul style="list-style-type: none"> • Solicitation of Bids (September) 	Norma Peterson Community Action Program Manager
6.	SFY22 Community Action Program (CAP) Plan Review	Norma Peterson Community Action Program Manager
7.	Upcoming Agenda Items for the Fall <ul style="list-style-type: none"> • Updating the By-Laws and the Commission Manual • Date for Strategic Planning Session 	Norma Peterson Community Action Program Manager
8.	Action Items: <ul style="list-style-type: none"> • Approval of Meeting Minutes for May 24, 2021 • Approval of Meeting Minutes for June 21, 2021 • Approval of SFY22 CAP Plan 	Jayson Matthews Chairperson
9.	Call to Public <ul style="list-style-type: none"> • Commission Member Updates 	Jayson Matthews Chairperson
10.	Adjourn	Jayson Matthews Chairperson