



Maricopa County
Human Services Department
 Community Services Division

Maricopa County Community Services Commission

Monday, October 22, 2018, 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 Management Assistant
3.	Pledge of Allegiance	
4.	CAA Report – including but not limited to: <ul style="list-style-type: none"> • Dashboard Indicators (DI) Report • Commission Member training <ul style="list-style-type: none"> ○ Recap of New Member Orientation • Organizational Standards Committee <ul style="list-style-type: none"> ○ Whistleblower Policy ○ Conflict of Interest • Review of HSD Mission Statement • Report on Strategic Initiatives Next Steps 	Sandra Mendez Assistant Director Eddie Limon CS Program Coordinator Sandra Mendez Assistant Director
5.	Action items <ul style="list-style-type: none"> • Approval of Meeting Minutes for July 23, 2018 • Approval of New Commission Member Applications <ul style="list-style-type: none"> ○ Jessica Gonzalez, Low income Representative for Community Services County Unincorporated Areas ○ Nominations Vice Chair Position 	Jayson Matthews Acting Chairperson
6.	Call to Public <ul style="list-style-type: none"> • Commission member updates 	Jayson Matthews Acting Chairperson
7.	Adjourn	

Next Meeting: January 28, 2019 at 6:00 p.m., 234 N. Central Ave. #300 Phoenix, AZ 85004

To RSVP or information, please contact Eddie Limon at (602) 372-4873 or email at Edward.Limon@maricopa.gov