



Maricopa County Community Services Commission
Human Services Department – Community Services Division

NOTICE OF PUBLIC MEETING AND AGENDA

Monday, August 21, 2023

6:00PM

To join:

Online: [Link to Teams](#) | **Phone:** (480) 702-3496, ID: 623 301 728#

The Maricopa County Community Services Commission is the advisory Community Action Board of the Maricopa County Community Action Agency. The Commission is a Tripartite board that includes equal representation from the private sector, public official sector, and low-income community. Commission members fully participate in the development, planning, implementation, and evaluation of the program to effectively serve low-income communities.

1. Call to Order	Lauriane Hanson Chair
2. Roll Call <i>Organizational Standard: 5.5</i>	Regina Lopez Community Action Program Coordinator
3. Pledge of Allegiance	Lauriane Hanson Chair
4. Community Action Promise	Regina Lopez Community Action Program Coordinator
5. Director's Message <ul style="list-style-type: none"> a. Diaper Distribution b. i4J c. NACo Awards 	Jacqueline Edwards Human Services Director
6. Community Action Agency Report <ul style="list-style-type: none"> a. Financial Report b. Staffing Updates <i>Organizational Standard: 5.9, 8.7</i>	Cathy Chiang Assistant Director
7. Conference Updates <ul style="list-style-type: none"> a. Upcoming Conferences b. National Energy and Utility Affordability Coalition (NEUAC) c. CAPLAW 	Cathy Chiang Assistant Director CSD Staff

<p>8. FY24 Contract Updates</p> <ul style="list-style-type: none"> a. Community Initiative (Notice of Funding Availability) b. CAP Contract Scope of Work c. Town of Guadalupe Navigation Contract <p><i>Organizational Standard: 2.1, 6.5, 9.3</i></p>	<p>Laurie Ontiveros Administrative Services Supervisor</p>
<p>9. Commission Updates</p> <ul style="list-style-type: none"> a. FY24 Meeting Schedule b. Community Needs Assessment c. CAP Plan d. Commission Training Change e. Board Member Responsibilities <p><i>Organizational Standards: 3.1, 5.8</i></p>	<p>Regina Lopez Community Action Program Coordinator</p>
<p>10. Action Items</p> <ul style="list-style-type: none"> a. Approval of Meeting Minutes for March 20, 2023 b. Approval of Jackie Solares for CS Commission - Consumer Sector Representative c. Approval of Head Start Policy Council Chair Continuation on CS Commission – Consumer Sector Representative <p><i>Organizational Standards: 1.1, 2.1</i></p>	<p>Lauriane Hanson Chair</p>
<p>11. Call to Public</p>	<p>Lauriane Hanson Chair</p>
<p>12. Adjourn</p>	<p>Lauriane Hanson Chair</p>

Next meeting: October 23, 2023

Maricopa County Community Services Commission

Contact information: Regina Lopez | Regina.Lopez@Maricopa.gov