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

Monday, January 24, 2022
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**
   - *Organizational Standard: 5.5*
   - Joanne Loeza
   - Community Action Program Coordinator

3. **Pledge of Allegiance**
   - Jayson Matthews
   - Chairperson

4. **Community Action Promise**
   - Joanne Loeza
   - Community Action Program Coordinator

5. **CAA Report – Including but not limited to:**
   - Cathy Chiang
   - Assistant Director
   - Review of Maricopa County Expenditures
     (July 1, 2021 – January 20, 2022)
   - APS Contract
   - City of Chandler IGA
   - Call Center Data
   - Long-Term Case Management Model
   - *Organizational Standard: 8.7*

6. **SFY22 Strategic Planning (SP) Update**
   - Laurie Ontiveros
   - Administrative Services Manager
   - *Organizational Standard: 6.1-6.6*

7. **Action Items:**
   - Approval of Meeting Minutes for November 15, 2021
   - Jayson Matthews
   - Chairperson

8. **Call to Public**
   - Commission Member Updates
   - Jayson Matthews
   - Chairperson

9. **Adjourn**
   - Jayson Matthews
   - Chairperson

Next Meeting: Monday, April 18, 2022 at 6PM

To RSVP please contact Joanne Loeza at Joanne.Loeza@Maricopa.gov