



OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

April 28, 2022 - 9:00 A.M.

Held online via Microsoft Teams.

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AGENDA

COMMITTEE MEMBERS:

Present: Ms. Rosalva Bullock, Chair (D5)
Ms. Jeanine Mortimer (D4)
Ms. Trish Hastings-Sargent (D3)
Ms. Onita Davis (D1)
Mr. Victor Soltero (D2)
Mr. Steve Hauffman, Vice-Chair (County Administrator)

COMMUNITY AND WORKFORCE DEVELOPMENT (CWD) DEPARTMENT STAFF PRESENT:

Manira Cervantes – Division Manager
Melanie Puig – Accounting Support Specialist Senior
Esther Cortez – Program Coordinator

1. **Roll Call** – Quorum Present 9:07 am
2. **Pledge of Allegiance** - All
3. **Call to the Audience** - None
4. **Action:** Review & Approval of April 26, 2022 Meeting Minutes. Rosalva calls to motion; Victor moves to approve, Onita seconds. All were in favor
5. **Initial Funding Recommendations for All Categories**
Manira reviewed each service category and average initial recommendation per agency. Committee requested a break to allow staff time to reach out to District 3 regarding Friends of Robles Ranch (FORR) funding and follow up with Chicanos Por La Causa (CPLC) regarding their total program support. After further review and discussion from the committee and Pima County staff, it was agreed that FORR be moved to the General Services category. CPLC confirmed if funded at a lower amount than requested, agency would be able to run the program successfully.
The committee recommends that selected agencies be funded at the initial recommendation. OA committee suggested that additional General Funds be secured to address their overage of \$18,278. In the event this is not approved, all programs with the exception of the new applications will be reduced across the board by less than 1% to meet the budget. Staff will draft a memo for chair review and approval. Victor motions to approve the recommendation, Trish second the motion. All in favor.
6. **Next Meeting Scheduled** January 2023
7. **Adjourn** – Trish motioned to adjourn, Onita second. All in favor.
11:06 AM MEETING ADJOURNED