



**OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE**

**JANUARY 27, 2020 - 9:00 A.M.**  
**Pima County Housing Center**  
**801 W. Congress**

**AGENDA**

- |  |                   |
|--|-------------------|
| 1. Roll Call   | Jeannine Mortimer |
| 2. Pledge of Allegiance  | Jeannine Mortimer |
| 3. Call to Audience  | Jeannine Mortimer |
| 4. Annual Election of Chairperson and Vice-Chairperson   | Jeannine Mortimer |
| 5. Review & Approval of October 2019 Minutes   | Jeannine Mortimer |
| 6. Attraction and Tourism Update   | Diane Frisch      |
| 7. OA Agency Financial and Performance Report  | Ana Basurto       |
| 8. OA Grant Applications <ul style="list-style-type: none"><li>• Application Timeline and Process</li><li>• Pre-Applications Report</li><li>• Agency Presentations</li></ul> | Ana Basurto       |
| 9. Pima County Budget Update   | Danny Tylutki     |
| 10. Next Meeting Establish Spring Schedule   | Jeannine Mortimer |
| 11. Adjourn  | Jeannine Mortimer |



## NOTICE

### PIMA COUNTY OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Citizen Review Committee meeting will be at 9:00 a.m. on January 27, 2020 at the following location:

Pima County Housing Center  
801 W. Congress  
Tucson, Arizona 85745

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County  
Community Development and Neighborhood Conservation Department  
2797 East Ajo Way  
Tucson, Arizona 85713  
3<sup>rd</sup> Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Ana Basurto at (520) 724-5673. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

**Equal Opportunity Program**  
**Auxiliary aids and services are available upon request to individuals with disabilities**

Dated this January 13, 2020

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Ana Basurto, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3<sup>rd</sup> floor, Tucson, AZ 85713