I. Call to Order/Welcome

II. Roll Call and Introductions

III. Information/Discussion in memory of the passing of Nolberto (Chuco) Waddell.

IV. Information/Discussion/Action to approve the CAP Advisory Board’s March 20, 2019 meeting minutes. (handout)

V. Information/Discussion/Action to approve the 2nd and 3rd quarter financial reports. (handouts)

VI. Information/Discussion on the CSBG budget process. (Organizational Standard [OS] 8.9)

VII. Information/Discussion/Action to approve the CAP Advisory Board 2020 Fiscal Year (FY) Meeting dates.

VIII. Information/Discussion/Action to remove Mario Villegas (Private Sector representative) from the Board due to unexcused absences in accordance to the CAP Advisory Board By-Laws for State Fiscal Year (SFY) 2018, Article VI, Section 5 D (page 11) and Article III, Section 9 D pages 6 and 7. (handouts)

IX. Reports/Updates
   A. Chair’s Report (Cody Newman)
      1. Successor for Nolberto (Chuco) Waddell; low-income representative (term ends 12/31/2021). A qualified candidate must be in accordance to the CAP Advisory Board By-Laws, Article III, Section 3 B page 4. Chuco’s position will be advertised in the local
newspaper in the Hayden/Winkelman area. Applications will be available at the Hayden Senior Center, Globe Community Services, or on-line. (handouts)

2. Member attendance to ensure quorum at meetings in accordance with the CAP Advisory By-Laws Article VI, Section 5 A. (handout)

B. Director’s Report (Malissa Buzan)
   1. FY2020 Budget

C. Coordinator’s Report (Dorine Prine)
   1. Customer Satisfaction Data Report (OS 1.3) (handout)
   2. CAP Success stories (handouts)
   3. Community Needs Assessment progress
   4. VITA summary report and volunteer hours (handout) (OS 2.4)
   5. Programmatic reports (OS 5.9)
   6. Update on the success of specific strategies included in the Community Action Plan (handout) (OS 4.4)
   7. Update on progress meeting the goals of the Strategic Plan (handout) (OS 6.5)
   8. An analysis of the agency’s outcomes and any operational or strategic program adjustments and improvements identified as necessary. (OS 9.3)

X. CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Gila County Community Action Program Advisory Board on any issue within the jurisdiction of the Board. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Gila County Community Action Program Advisory Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

XI. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the CAP Advisory Board, the Director and the Coordinator may present a brief summary of current events. No action may be taken on information presented.

XII. Adjournment