



*Strengthening Communities, Empowering People*

## **Agenda**

### **Yuma County Advisory Council**

#### **WACOG**

**1235 S. Redondo Center Drive  
Yuma, AZ 85365**

**Thursday September 5, 2019  
10:00 A.M. – 12:00 P.M.**

- |              |   |                    |
|--------------|---|--------------------|
| <b>I.</b>    | <b>Call to Order</b>  |                    |
| <b>II.</b>   | <b>Introductions (Council and Staff)</b>  |                    |
| <b>III.</b>  | <b>Call to the public</b>   |                    |
| <b>IV.</b>   | <b>Adoption of Minutes, May 9, 2019</b>   | <b>Action</b>      |
| <b>V.</b>    | <b>YCAC Governance (Org. Standard Category 5, Board Governance)</b>               |                    |
| 1.           | Current Members and Vacancies   | <b>Information</b> |
| 2.           | Election of Officers  | <b>Action</b>      |
| 3.           | Appointment to CAB and Governance Committee                                       | <b>Action</b>      |
| 4.           | YCAC By-Law review and approval (Org. Standard 5.4)                               | <b>Action</b>      |
| 5.           | Conflict of Interest review, signature & submit (Org. Standard 5.6)               | <b>Action</b>      |
| <b>VI.</b>   | <b>Social Service Block Grant</b>   |                    |
| 1.           | 4nd Quarter Ending June 30, 2019 Provider Reports                                 | <b>Information</b> |
| <b>VII.</b>  | <b>Community Services Block Grant, CSBG</b>                                       |                    |
| 1.           | Human Services Department/Community Services Report                               | <b>Information</b> |
|              | * 4th Qtr. Report (Org. Standard 9.1)   |                    |
|              | * Monthly Budget Allocations (Org. Standard 8.7)                                  |                    |
|              | * APS Utility Summer Moratorium for shut off                                      |                    |
|              | * Yuma County Service Calendar  |                    |
| 2.           | Human Services Department/A Hand Up Report (Org. Standard 9.1)                    | <b>Information</b> |
| <b>VIII.</b> | <b>Housing &amp; Weatherization</b>   |                    |
| 1.           | Human Services Depart./Housing Programs Report ending 6/30/19 (Org. Standard 9.1) | <b>Information</b> |
| <b>IX.</b>   | <b>Other</b>  |                    |
| 1.           | Yuma County Continuum of Care   | <b>Information</b> |
| 2.           | WACOG Annual Board Calendar   | <b>Information</b> |

**Next Meeting Date – December 5, 2019**