



**Agenda**  
**La Paz County Advisory Council**  
**Virtual Zoom Meeting**

<https://zoom.us/j/92102383525?pwd=YnhwQytUWUp3TG4zakNGWm9hZU14Zz09>

**Meeting ID: 921 0238 3525**

**Passcode: 885649**

**Tuesday, September 22, 2020**

**10:00AM – 12:00PM**

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call To Order  |                         |
| II.   | Introductions (Council and Staff)  |                         |
| III.  | Call To The Public   |                         |
| IV.   | Adoptions of Minutes, May 5, 2020  | <b>Action</b>           |
| V.    | LPCAC Governance ( <b>Org. Standard Category 5 Board Governance</b> )        |                         |
| 1.    | Current Members and Vacancies  | <b>Information</b>      |
| 2.    | Election of Officers:  | <b>Action</b>           |
| a.    | Confirmation of Mrs. Karey Amon as LPCAC Vice-chair (Tabled May 5)           | <b>Action</b>           |
| 3.    | (Re) Appointment to Governance Committee (Tabled May 5)                      | <b>Action</b>           |
| 4.    | (Re) Appointment to Community Action Board (CAB)                             | <b>Action</b>           |
| 5.    | <b>LPCAC</b> By-laws review and approval ( <b>Org. Standard 5.4</b> )        | <b>Action</b>           |
| 6.    | Conflict of Interest review, signature & submit ( <b>Org. Standard 5.6</b> ) | <b>Action</b>           |
| VI.   | Social Services Block Grant:   |                         |
| -     | Q4 Report Ending June 30, 2020 Providers Reports                             | <b>Information</b>      |
| VII.  | Community Services Block Grant, CSBG   | <b>&amp; Discussion</b> |
| 1.    | Human Services Department/Community Services Report                          |                         |
| •     | Q4 Report ( <b>Org. Standard 9.1</b> )                                       |                         |
| •     | Monthly Budget Allocation ( <b>Org. Standard 8.7</b> )                       |                         |
| •     | La Paz County Service Calendar – September, 2020                             |                         |
| 2.    | Human Services Department / A Hand Up Report ( <b>Org. Standard 9.1</b> )    | <b>Information</b>      |
|       |  | <b>&amp; Discussion</b> |
| 3.    | Housing and Weatherization   |                         |
| •     | Human Services Department / Housing Programs Report ending June 30, 2020     | <b>Information</b>      |
| VIII. | ( <b>Org. Standard 9.1</b> )   | <b>&amp; Discussion</b> |
| 4.    | Other  |                         |
| a.    | La Paz County Continuum of Care – September 2020 Agenda & Attachments        | <b>Information</b>      |
| b.    | WACOG Annual Board Calendar  | <b>Information</b>      |

Next meeting: Tuesday, December 1, 2020