

**SOUTHEASTERN ARIZONA
COMMUNITY ACTION PROGRAM, INC.
TELECONFERENCE
June 14, 2022 2:00 PM – 2:30 PM
AGENDA**

SFY2022 TELECONFERENCE MEETING

- I. CALL TO ORDER: (Jenny Howard - 5 Min.)**
 - A. President

- II. IDENTIFICATION OF BOARD MEMBERS: (Monica Valadez - 5 Min.)**
 - A. Roll Call – Secretary

- III. ESTABLISH QUORUM: (Monica Valadez - 5 Min.)**
 - A. Secretary

- IV. DECLARATION OF CONFLICT OF INTEREST: (Jenny Howard - 5 Min.)**

Board Members and staff will declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which a Board Member or staff member determines they have a conflict of interest.

- V. CALL TO THE PUBLIC: (Jenny Howard - 5 Min.)**

- VI. TRAVEL & PER DIEM CHANGES SFY22 & SFY23: (Yvette Ramirez – 10 Min.)**
 - 1. SFY22 Travel / Per Diem Increase Request (Action)
 - 2. SFY23 Travel / Per Diem Increase Request (Action)

- VII. ADJOURNMENT**

*An Executive Session may be called to address legal and/or personnel issues.
If you will not be able to attend the meeting, you may participate, via conference call, by calling the number listed below: Conference Call Telephone Number: **1-877-885-3221** Participant Passcode: **9629550** *