

**SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC.**  
**TELECONFERENCE**  
**TUESDAY MAY 10, 2022 AT 10:AM-10:30AM**  
**AGENDA**

- I. CALL TO ORDER: (JENNY HOWARD-1MIN)**
  - A. PRESIDENT
- II. ATTENDANCE AND ESTABLISH QUORUM: (MONICA VALADEZ-5MIN)**
  - A. ROLL CALL- SECRETARY
- III. DECLARATION OF CONFLICT OF INTEREST: (JENNY HOWARD-3MIN.)**
  - A. 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.
- IV. CALL TO THE PUBLIC: (JENNY HOWARD-3MIN.)**
- V. AUDITORS' PROPOSALS; (JENNY HOWARD – 15MIN.)**
  - A. DISCUSSION/APPROVAL OF PROPOSAL BID (ACTION)
- VI. 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