



**NOTICE**

**PIMA COUNTY  
EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County FEMA Board will hold a meeting on September 10, 2015 at 1:00 p.m. at the following location:

Pima County Housing Center  
801 W. Congress  
Tucson, Arizona 85745

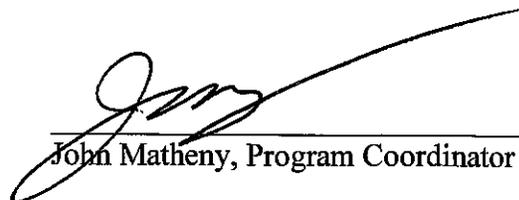
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County  
Community Development and Neighborhood Conservation Department  
2797 East Ajo Way  
Tucson, Arizona 85713  
3<sup>rd</sup> Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting John Matheny at (520) 724-8779. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

**Equal Opportunity Program**  
**Auxiliary aids and services are available upon request to individuals with disabilities**

Dated this August 10, 2015



John Matheny, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3<sup>rd</sup> floor, Tucson, AZ 85713

Pima County Community Development and Neighborhood Conservation

**Kino Service Center**  
2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-243-6777 • Fax: 520-243-6796



**Pima County  
Emergency Food and Shelter Program Local Board**

**FEMA/EFSP Phase XXXII  
Semi-Annual Meeting  
September 10, 2015  
1:00 pm – 2:00 pm  
Pima County Housing Center  
801 W. Congress St., Tucson, AZ 85701**

**AGENDA**

- |       |   |                           |
|-------|---|---------------------------|
| I.    | Call to Order   | Jill Rich, Board Chair    |
| II.   | Roll Call of Board  | John Matheny, Coordinator |
| III.  | Open Remarks  | Jill Rich, Board Chair    |
| IV.   | Administrative Matters  | John Matheny, Coordinator |
|       | A. Approve Agenda   |                           |
|       | B. Approve Phase XXXII Minutes from 11/06/2014  |                           |
|       | C. Discuss Phase XXXII Extension Request to National Board to September 30, 2015<br>for agencies to expend funds. |                           |
| V.    | Approve Phase XXXII Funding modification<br>requests.   | Jill Rich, Board Chair    |
| VI.   | Call to Audience  | Jill Rich, Board Chair    |
| VII.  | Other Business  | Jill Rich, Board Chair    |
| VIII. | Request Motion to Adjourn   | Jill Rich, Board Chair    |