



Pima County Emergency Food and Shelter Program Local Board
2797 E Ajo Way / Tucson, Arizona 85713 / (520)243-6777

**FEMA/EFSP Phase XXXVI
Funding Allocation Meetings
Monday, August 12, 2019 - 9:00am – 12:00pm and
Tuesday, August 13, 2019 - 9:00am – 12:00pm
Pima County Housing Center
801 W. Congress St., Tucson, AZ 85701**

AGENDA

- | | | |
|-------|--|------------------|
| I. | Call to Order | Jill Rich, Chair |
| II. | Roll Call of Board | Jill Rich, Chair |
| III. | Pledge of Allegiance | All |
| IV. | Opening Remarks | Jill Rich, Chair |
| V. | Introduction | All |
| VI. | Election of Chair for Phase XXXVI | Board |
| VII. | Administrative Matters | Chair |
| | A. Approve Agenda | |
| | B. Approve Phase XXXV Minutes from 09/28/2018 | |
| | C. Discuss & Approve XXXVI Allocations/Allowances | |
| | 1. Award \$490,739; Administrative Allowance \$9,815 | |
| | 2. Per Diem Rate Allowance | |
| | - \$12.50 per night for Mass Shelter | |
| | - \$2.00 per meal for Mass Feeding | |
| | 3. Funding Period End Date – March 31, 2020 | |
| VII. | Break into Subcommittees | Board |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |
| VIII. | Call to Audience | Chair |
| VIII. | Other Business | Chair |
| X. | Request Motion to Continue Meeting (Tuesday, 09/13/2019) | |
| | -or- Motion to Adjourn | Chair |