



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 June 27, 2017 at 10:00 a.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
3rd 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 May 24, 2017



John Matheny, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd 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 XXXIII
Semi-Annual Meeting
June 27, 2017
10:00 am – 11:00 am
Pima County Housing Center
801 W. Congress St., Tucson, AZ 85701**

AGENDA

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| I. | Call to Order | Jill Rich, Board Chair |
| II. | Roll Call of Board (quorum satisfied) | John Matheny, Coordinator |
| III. | Pledge of Allegiance | Jill Rich, Board Chair |
| IV. | Open Remarks | Jill Rich, Board Chair |
| V. | Administrative Matters | John Matheny, Coordinator |
| | A. Approve Phase XXXIII Minutes from July 27 th & July 28 th , 2016. | |
| | B. Discuss Phase XXXII Final Reports and backup documentation. | |
| | C. Discuss Phase XXXIII Extension Request to National Board to August 31, 2017
For agencies to expend funds. | |
| | D. Discuss Phase XXXIII 2 nd half payments. | |
| VI. | Discuss Phase 34 Award | John Matheny, Coordinator |
| VII. | Call to Audience | Jill Rich, Board Chair |
| VIII. | Other Business | Jill Rich, Board Chair |
| VIV. | Request Motion to Adjourn | Jill Rich, Board Chair |