

Pima County
Emergency Food and Shelter
Program Local Board
Thursday, September 10, 2015
1:00-2:00 PM

Pima County Housing Center
801 W. Congress St
Tucson, AZ 85745

Members present

Jill Rich
John Matheny
Anna Stevens-Denae
Cammie Dirrim
Clem Leslie
Elaine Raviele
John Blackburn
Margaret Higgins
Terri Patt-Smith
Vikki Marshall
Luz Cruz

Members Absent

David Roun
Enid Bos
Evelyn Gonzales
Jackie Lopez
Kenny Coddle
Kim Egita
Liz Christensen
Phillip Pierce
Richard White

- I. Call to Order** – Jill Rich, Board Chair called meeting to order at 1:00p.m.
- II. Roll Call** – Jill Rich, roll call
- III. Pledge of Allegiance** – Jill asked everyone to stand for the pledge of allegiance.
- IV. Open Remarks** – Jill had no open remarks, but welcomed everyone for coming.
- V. Administrative Matters**
- a. **Approval of Minutes from November 06, 2015 Meeting on September 10, 2015.**
Vikki Marshall, board member moved to approve minutes.
John Blackburn, board member seconded it, all in favor unanimously.
- b. Discuss Phase XXXII Extension Request to National Board to September 30, 2015 for agencies to expend funds.
John Matheny stated that FEMA approved the extension until September 30th.
John Blackburn asked to open for discussion. Where was everyone at in turning in their reports?
John Matheny, everyone has turned in the Phase 31 information, As far as Phase 32 everyone turned in reports and payments. All local board plans where turned in, the LRO certification forms where all summited. No word back from FEMA that anything was missing.
- VI. Approve Phase XXXII Funding modification request.**
Jill asked that they need to approve for the funding of modification.
Vikky Marshall moved to approve.
Margaret Higgins seconded the motion.

VII. Call to the audience – Jill mad a call to the audience.

Daniel Tylutki for the audience address the broad members that last year when they did their RFP, he asked if that was something that the broad would like to do again or if they would just like to wait for the award. **Vikki** made a comment that they should all wait and see on how much funding is available. **Margaret** also stated that they all should wait on making a decision so early. **Jill** called to do informal show of hands of waiting and to start right now. All broad members showed informal of hands to wait.

VIII. Other Business – no other business.

IX. Adjournment

Vikky motion to adjourn

All in favor to adjourn

Meeting was adjourned at 1:15
