



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 28, 2018 at 10:00 a.m. at the following location:

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

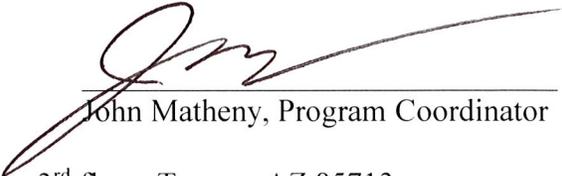
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

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 September 6, 2018



John Matheny, Program Coordinator

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



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

**FEMA/EFSP Phase XXXV
Semi-Annual Meeting
September 28, 2018
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 XXXV Minutes from May 25th, 2018. | |
| | B. Discuss Phase XXXV 2 nd half payments. | |
| | C. Discuss Phase 35 spending update. | |
| VI. | Call to Audience | Jill Rich, Board Chair |
| VII. | Other Business | Jill Rich, Board Chair |
| VIII. | Request Motion to Adjourn | Jill Rich, Board Chair |