



Pima County Emergency Food and Shelter Program Local Board
2797 E Ajo Way / Tucson, Arizona 85713 / (520) 724-2460

**FEMA/EFSP Phase 40
Funding Allocation Meeting**
Wednesday, December 7, 2022 9 am – 11 am
Microsoft Teams Meeting – follow link on invite

AGENDA

- | | | |
|-------|---|-------------------|
| I. | Call to Order | Tim Kromer, Chair |
| II. | Roll Call of Board | Tim Kromer, Chair |
| III. | Pledge of Allegiance | All |
| IV. | Opening Remarks | Tim Kromer, Chair |
| V. | Introduction | All |
| VI. | Election of Chair for Phase 40 | Board |
| VII. | Administrative Matters | Chair |
| | A. Approve Agenda | |
| | B. Approve Phase 39 Meeting Minutes from 3/2/2022 | |
| | C. Discuss & Approve Phase 40 Allocations/Allowances | |
| | 1. Phase 40 Award \$356,979; Administrative Allowance \$7,140 | |
| | 2. Per Diem Rate Allowance (\$12.50/night for Mass Shelter; \$3.00/meal for Mass Feeding) | |
| | 3. Funding Period End Date – To be Determined: _____ | |
| | 4. Discuss proposals | |
| | 5. Make funding allocation recommendations | |
| | D. Discuss Phase 39 & ARPA-R mid-term items | |
| | 1. Extend grant spend deadline from April 30, 2023 to December 31, 2023 | |
| | 2. Interim review: Outstanding compliance issues/reports/2 nd request data | |
| VIII. | Call to Audience | Chair |
| VIII. | Other Business | Chair |
| X. | Request Motion to Continue Meeting
-or- Motion to Adjourn | Chair |