



PIMA COUNTY
COMMUNITY DEVELOPMENT

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

FEMA/EFSP Phase XXXVIII
Funding Allocation Meeting

Wednesday, February 3, 2021 - 10:00pm – 1:00pm

ZOOM Meeting – follow link below or call phone number below;

<https://us02web.zoom.us/j/89713960263?pwd=ZUFQZFk1cmRQT3FqRGJyNmtZSGxZUT09>

Meeting ID: 897 1396 0263 -- Passcode: 642879

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 XXXVIII | Board |
| VII. | Administrative Matters | Chair |
| | A. Approve Agenda | |
| | B. Approve Phase 37 Semi-Annual Meeting Minutes from 12/1/2020 | |
| | C. Discuss & Approve Phase 38 Allocations/Allowances | |
| | 1. Award \$422,609; Administrative Allowance \$8,452 | |
| | 2. Per Diem Rate Allowance (\$12.50/night for Mass Shelter; \$2.00/meal for Mass Feeding) | |
| | 3. Funding Period End Date – May 31, 2021 | |
| | 4. Discuss proposals | |
| | 5. Make funding allocation recommendations | |
| VIII. | Call to Audience | Chair |
| VIII. | Other Business | Chair |
| X. | Request Motion to Continue Meeting
-or- Motion to Adjourn | Chair |