

**LOCAL BOARD MEETING**  
**Emergency Food and Shelter Program**

**PUBLIC NOTICE**  
**Tuesday, February 2, 2021 3:00 p.m.**

NOTICE IS HEREBY GIVEN THAT THE EMERGENCY FOOD & SHELTER LOCAL BOARD WILL HOLD A  
MEETING ON TUESDAY, FEBRUARY 2, 2021 AT 3:00 P.M.  
DUE TO COVID-19, REMOTE ATTENDANCE IS REQUIRED. CALL 602-609-7513 OR  
888-680-6714, CONFERENCE ID 391 782 597#.

**AGENDA**

**ITEM 1**

CALL TO THE PUBLIC

**ITEM 2**

APPROVE THE MEETING MINUTES FOR JUNE 2, 2020.

**ITEM 3**

UPDATES TO ROSTER/CONTACT INFORMATION AND ELECTION OF BOARD MEMBERS TO THE  
LOCAL ESFP BOARD

**ITEM 4**

UPDATE ON PHASE 37, PHASE CARES REPORTS, PAYMENTS, AND DOCUMENTATION

**ITEM 5**

REVIEW STATUS OF FINAL REPORTS FOR PHASE 35 AND PHASE 36

**ITEM 6**

PHASE 37, PHASE CARES REALLOCATION OF FUNDS WITHIN AN LRO, FROM OTHER FOOD TO  
SUPPLIES & EQUIPMENT FOR \$313 (LRO 024400-043 – HOPE, INC)

**ITEM 7**

CONSIDERATION OF REQUESTS, IF ANY, TO ADD LRO(s) FOR PHASE 38

**ITEM 8**

REVIEW/DISCUSS PROPOSED AWARD AMOUNTS FOR PHASE 38

**ITEM 9**

ELECTION OF THE CHAIRMAN

**ITEM 10**

DISCUSSION AND POSSIBLE WAIVER OF ADMINISTRATIVE ALLOWANCE FOR PHASE 38

**ITEM 11**

REVIEW KEY DATES FOR PHASE 38 (Board Plan due February 5, 2021)

**ITEM 12**

AWARD ALLOCATION TO LROs FOR PHASE 38

**ITEM 13**

SELECT END DATE FOR SPENDING PERIOD FOR PHASE 38 (STAFF RECOMMENDATION: May 31,  
2021)

(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

Posted by: \_\_\_\_\_

On: \_\_\_\_\_ At: \_\_\_\_\_

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.