LOCAL BOARD MEETING Emergency Food and Shelter Program

PUBLIC NOTICE Friday, August 6, 2021, 2:00 pm

NOTICE IS HEREBY GIVEN THAT THE EMERGENCY FOOD & SHELTER LOCAL BOARD WILL HOLD A MEETING ON Friday, August 6, 2021, at 2:00 pm
DUE TO COVID-19, REMOTE ATTENDANCE IS REQUIRED. JOIN VIA TEAMS:

Click here to join the meeting

AGENDA

Mr. Duchon, staff liaison called the meeting called to order at 2:00pm.

In attendance: Kathleen Keryan, St. Vincent De Paul Bisbee; Laura Gastelum, Women's Transition Project; Joy Reilly, Benson Area Food Band; Najayyah Many Horses, Community Pantry of Benson; Nancie Ames, St. Vincent De Paul Douglas; Hector Marinez, Verhelst Recovery House.

ITEM 1

CALL TO THE PUBLIC

No members of the public chose to speak.

ITEM 2

APPROVE THE MEETING MINUTES FOR FEBRUARY 2, 2021 MEETING

Ms. Keryan moved to approve the minutes. Ms. Many Horses seconded the motion and it passed unanimously.

ITEM 3

PHASE 38, PHASE CARES REALLOCTION OF FUNDS WITHIN AN LRO, FROM OTHER FOOD TO SUPPLIES & EQUIPMENT FOR \$300.00 (LRO 024400-043 – HOPE, INC)

Ms. Ames moved to approve transfer of fund from other food to supplies. Ms. Many Horses seconded the motion and it passed unanimously.

Mr. Duchon adjourned the meeting at 2:06 pm.