



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 two meetings on July 27th and 28th, 2016 at 1:00 p.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 June 27, 2016

John Matheny, Program Coordinator

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

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3777 • Fax: 520-724-6796



Pima County Emergency Food and Shelter Program Local Board
2797 E Ajo Way / Tucson, Arizona 85713 / (520) 724-6777

**FEMA/EFSP Phase XXXIII
Funding Allocation Meetings**
Wednesday, July 27, 2016 and Thursday, July 28, 2016 - 1:00 – 3:00 pm
Pima County Housing Center
801 W. Congress St., Tucson, AZ 85701

AGENDA

- | | | |
|-------|---|---------------------------|
| I. | Call to Order | Jill Rich, Chair |
| II. | Roll Call of Board (quorum satisfied) | John Matheny, Coordinator |
| III. | Pledge of Allegiance | All |
| IV. | Open Remarks | Jill Rich, Chair |
| V. | Introduction | All |
| VI. | Election of Chair for Phase XXXIII | Board |
| VII. | Acknowledge/Welcome New Board Member(s)
- Board Member Orientation/Process | Chair |
| VIII. | Administrative Matters | Chair |
| | A. Approve Agenda | |
| | B. Approve Phase XXXII Minutes from 09/10/2015 | |
| | C. Discuss & Approve XXXIII Allocations/Allowances | |
| | 1. Award \$434,920; Administrative Allowance \$8,698.00 | |
| | 2. Per Diem Rate Allowance | |
| | - \$12.50 per night for Mass Shelter | |
| | - \$2.00 per meal for Mass Feeding | |
| | 3. Funding Period End Date – TBD (2017) | |

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|-------|--|-------|
| VIII. | Break into Subcommittees | Board |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |
| X. | Call to Audience | Chair |
| XI. | Other Business | Chair |
| XII. | Request Motion to Continue Meeting (Thursday, 7/28/2016) | |
| | -or- Motion to Adjourn | Chair |

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