



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 November 6th and 7th, 2014 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 Ana Durazo at (520) 243-6750. 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 October 27, 2014



Ana Durazo, Program Coordinator

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



Pima County Emergency Food and Shelter Program Local Board
2797 E Ajo Way / Tucson, Arizona 85713 / (520)243-6777

FEMA/EFSP Phase XXXII
Funding Allocation Meetings
Thursday, November 6, 2014 and Friday, November 7, 2014
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 | Ana Durazo, Coordinator |
| III. | Open Remarks | Jill Rich, Chair |
| IV. | Introduction | All |
| V. | Election of Chair for Phase XXXII | Board |
| VI. | Acknowledge/Welcome New Board Member(s)
- Board Member Orientation/Process | Chair |
| VII. | Administrative Matters | Chair |
| | A. Approve Agenda | |
| | B. Approve Phase XXXI Minutes from 04/04/2014 | |
| | C. Discuss & Approve XXXII Allocations/Allowances | |
| | 1. Award \$408,001; Administrative Allowance \$8,160.02 | |
| | 2. Per Diem Rate Allowance | |
| | - \$12.50 per night for Mass Shelter | |
| | - \$2.00 per meal for Mass Feeding | |
| | 3. Funding Period End Date – May 30, 2015 | |
| VII. | Break into Subcommittees | Board |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |
| VIII. | Call to Audience | Chair |

Pima County Community Development and Neighborhood Conservation

VIII. Other Business

Chair

X. Request Motion to Continue Meeting (Friday, 11/07/2014)

-or- Motion to Adjourn

Chair