



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way, 3rd Fl
Tucson, Arizona 85713
Phone (520) 243-6777 - Fax (520) 243-6796

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 Emergency Food and Shelter Program Local Board will hold a meeting open to the public on Friday November 1, 2013 from 10:00 – 2:00 pm at the following location:

Pima County Housing Center
801 W. Congress St.
Tucson, Arizona 85745

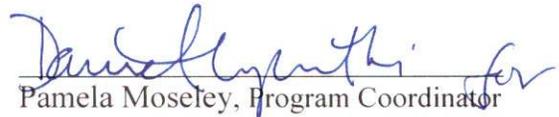
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

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 Pamela Moseley 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 29, 2013


Pamela Moseley, Program Coordinator

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



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Pima County Emergency Food and Shelter Program Local Board

2797 E Ajo Way / Tucson, Arizona 85713 / (520)243-6777

**FEMA/EFSP Phase XXXI
Funding Allocation Meeting**

Friday, November 1, 2013 - 10:00 am – 2:00 pm

**Pima County Housing Center
801 W. Congress St., Tucson, AZ 85701**

AGENDA

- | | | |
|-------|-----------------------------------------------------------------------|--------------------------|
| I. | Call to Order | Jill Rich |
| II. | Roll Call of Board | Pam Moseley, Coordinator |
| III. | Open Remarks | Jill Rich |
| IV. | Introduction | All |
| V. | Acknowledge/Welcome New Board Member(s)
- Board Member Orientation | Jill Rich, Pam Moseley |
| VI. | Selection of Board Chair for Phase XXXI | All |
| VII. | Administrative Matters | Board Chair |
| | A. Approve Agenda | |
| | B. Approve Phase XXX Minutes from 12/3/12 | |
| | C. Discuss & Approve XXX Monitoring Process | |
| | D. Discuss & Approve XXX Allocations/Allowances | |
| | 1. Award \$338,185; Administrative Allowance \$6,764 | |
| | 2. Per Diem Rate Allowance | |
| | - \$12.50 per night for Mass Shelter | |
| | - \$2.00 per meal for Mass Feeding | |
| | 3. Funding Period End Date – Discussion & Approve | |
| VIII. | Description of FEMA Phase XXXI Process | Board Chair |
| | - Review of community needs | |
| IX. | Break into Subcommittees | Board Chair |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |
| X. | Call to Audience | Board Chair |
| XI. | Other Business | Board Chair |
| XII. | Request Motion to Adjourn | Board Chair |