



## 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 a meeting on April 4, 2014 at 1:00 p.m. at the following location:

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

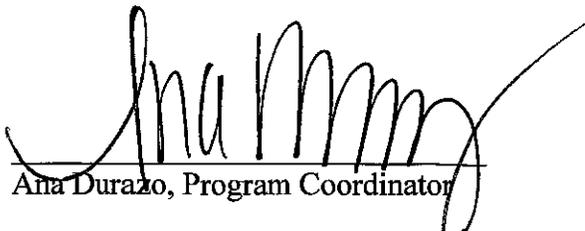
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County  
Community Development and Neighborhood Conservation Department  
2797 East Ajo Way  
Tucson, Arizona 85713  
3<sup>rd</sup> 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 March 31, 2014



Ana Durazo, Program Coordinator

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

Pima County Community Development and Neighborhood Conservation

Kino Service Center  
2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-243-6777 • Fax: 520-243-6796

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

**FEMA/EFSP Phase XXXI**  
**Semi-Annual Meeting**  
**Friday, April 4, 2014**  
**1:00 pm – 3:00 pm**  
**Pima County Housing Center**  
**801 W. Congress St., Tucson, AZ 85701**

**AGENDA**

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to Order  | Jill Rich, Board Chair  |
| II.   | Roll Call of Board   | Ana Durazo, Coordinator |
| III.  | Open Remarks   | Jill Rich, Board Chair  |
| IV.   | Administrative Matters   | Ana Durazo, Coordinator |
|       | A. Approve Agenda  |                         |
|       | B. Approve Phase XXXI Minutes from 11/01/2013  |                         |
|       | C. Discuss Phase XXXI Extension Request to National Board<br>to June 30, 2014 for agencies to expend funds |                         |
| V.    | FEMA Phase XXXII Process<br>- Review of community needs  | Jill Rich, Board Chair  |
| VI.   | Discuss and Review 2014-2015 FEMA RFP  | Ana Durazo, Coordinator |
| VII.  | Call to Audience   | Jill Rich, Board Chair  |
| VIII. | Other Business   | Jill Rich, Board Chair  |
| IX.   | Request Motion to Adjourn  | Jill Rich, Board Chair  |