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
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)  Jill Rich, Pam Moseley
   - Board Member Orientation

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