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)  Chair  
- Board Member Orientation/Process
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
VIII. Other Business

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

Chair