



## 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 May 25<sup>th</sup>, 2018 and June 4<sup>th</sup>, 2018 at 1:00 p.m. at the following location:

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

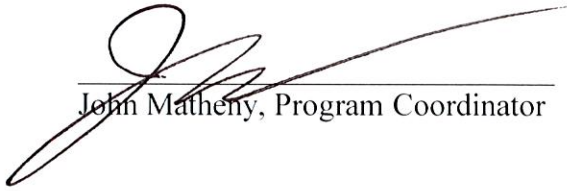
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

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 John Matheny at (520) 724-8779. 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 May 18, 2018



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John Matheny, 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

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**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 XXXV  
Funding Allocation Meetings**  
**Friday, May 25, 2018 - 9:00am – 12:00pm and Monday, June 4, 2017 - 9:00am – 12:00pm**  
**Pima County Housing Center**  
**801 W. Congress St., Tucson, AZ 85701**

**AGENDA**

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  | Jill Rich, Chair |
| II.   | Roll Call of Board                                     | Jill Rich, Chair |
| III.  | Pledge of Allegiance                                   | All              |
| IV.   | Open Remarks   | Jill Rich, Chair |
| V.    | Introduction   | All              |
| VI.   | Election of Chair for Phase XXXV                       | Board            |
| VII.  | Administrative Matters                                 | Chair            |
|       | A. Approve Agenda                                      |                  |
|       | B. Approve Phase XXXIV Minutes from 01/09/2018         |                  |
|       | C. Discuss & Approve XXXV Allocations/Allowances       |                  |
|       | 1. Award \$411,233; Administrative Allowance \$8,225   |                  |
|       | 2. Per Diem Rate Allowance                             |                  |
|       | - \$12.50 per night for Mass Shelter                   |                  |
|       | - \$2.00 per meal for Mass Feeding                     |                  |
|       | 3. Funding Period End Date – Jan 31, 2019              |                  |
| VII.  | Break into Subcommittees                               | Board            |
|       | - Discuss Proposals                                    |                  |
|       | - Make Funding Allocation Recommendations              |                  |
| VIII. | Call to Audience                                       | Chair            |
| VIII. | Other Business   | Chair            |
| X.    | Request Motion to Continue Meeting (Monday, 06/4/2018) |                  |
|       | -or- Motion to Adjourn                                 | Chair            |