



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

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

NOTICE

PIMA COUNTY

EMERGENCY FOOD AND SHELTER 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 Wednesday, March 3, and Thursday, March 4, 2010 at 12:00 p.m. – 1:30 p.m. at the following location:

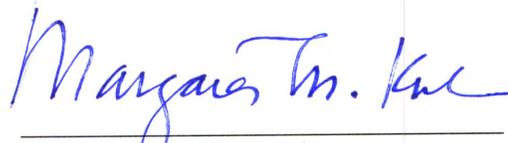
The Dr. Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85713
Room 1108

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 John Hudson at (520) 243-6681. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Dated this February 22, 2010


Margaret M. Kish, Director

Posted: Levels A & B, 1st and 5th floors, Pima County Administration Building

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

FEMA/EFSP Phase XXVIII
Funding Allocation Meeting
Wednesday, March 3, and Thursday, March 4, 2010
12:00 pm - 1:30 pm
The Dr. Herbert K. Abrams Public Health Center – Room 1108
3950 S. Country Club Road, Tucson, AZ 85713

AGENDA

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|-------|--|-------------|
| I. | Call to Order | Jill Rich |
| II. | Roll Call of Board | Jill Rich |
| III. | Opening Remarks | Jill Rich |
| IV. | Introductions | All |
| V. | Board Member Orientation | Jill Rich |
| VI. | Administrative Matters | Jill Rich |
| | a) Approve Minutes for Local Board Semi-Annual Meeting | |
| | b) Award \$529,358.00 | |
| | c) Administrative Allowance – 2% (or \$10,587) | |
| | d) Daily per diem schedule:
\$12.50 per night for Mass Shelter; and | |
| VII. | Description of FEMA Phase XXVIII Process | John Hudson |
| VIII. | Break into Subcommittees, Discuss Proposals, and make Funding Allocation Recommendations | Board |
| IX. | Call to the Audience | Jill Rich |
| X. | Request Motion to Continue Meeting (Thu., 3/4/10)
–or– Motion to Adjourn | Jill Rich |