

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

FEMA/EFSP Phase XXIX
Funding Allocation Meeting
Thursday, August 18, and Friday, August 19, 2011
12:30 – 2:30 pm
United Way of Tucson – Suite 200
330 N Commerce Park Loop, Tucson, AZ 85701

AGENDA

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|-------|--|--------------------------|
| I. | Call to Order | Jill Rich, Acting Chair |
| II. | Roll Call of Board | Pam Moseley, Coordinator |
| III. | Open Remarks | Jill Rich |
| IV. | Introduction | All |
| V. | Acknowledge/Welcome New Board Member(s) | |
| | - Board Member Orientation | Jill Rich, Pam Moseley |
| VI. | Election of Board Chair for Phase XXIX | Pam Moseley |
| VII. | Administrative Matters | Board Chair |
| | A. Approve Phase XXVIII Minutes from 9/22/10 | |
| | B. Approve Agenda | |
| | C. Award \$410,133 | |
| | D. Administrative Allowance \$8,423 | |
| | E. Daily per diem schedule: | |
| | \$12.50 per night for Mass Shelter | |
| | \$2.00 per meal for Mass Feeding | |
| III. | Description of FEMA Phase XXIX Process | Jill Rich |
| IV. | Break into Subcommittees | Board |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |
| V. | Call to Audience | Board Chair |
| VII. | Other Business | Board Chair |
| VIII. | Request Motion to Continue Meeting (Fri., 8/19/11) | |
| | -or- Motion to Adjourn | Board Chair |