



**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 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 Monday December 3, 2012 and Tuesday December 4, 2012 from 12:00 pm – 2:00 pm at the following location:

Pima County Housing Center
801 W. Congress St.
Tucson, Arizona 85745
Pettit/Miles Community Room

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 November 26, 2012

A handwritten signature in black ink that reads "Pamela Moseley".

Pamela Moseley, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor



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

**FEMA/EFSP Phase XXX
Funding Allocation Meeting**
Monday December 3, 2012 and Tuesday December 4, 2012
12:00 pm - 2:00 pm
Pima County Housing Center, Pettit/Miles Community Room
801 W Congress St, Tucson, AZ 85701

AGENDA

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|-------|---|------------------------------|
| I. | Call to Order | Jill Rich, Local Board Chair |
| II. | Roll Call of Board | Pam Moseley, Coordinator |
| III. | Opening Remarks | Jill Rich |
| IV. | Introduction | All |
| V. | Acknowledge/Welcome New Board Member(s) | |
| | -Board Member Orientation | Jill Rich, Pam Moseley |
| VI. | Administrative Matters | Jill Rich |
| | a) Approve Agenda | |
| | b) Approve Phase XXX Minutes from 11/5/12 | |
| | c) Discuss & Approve XXX Allocations/Allowance | |
| | 1. Award \$373,781; Administravtive Allowance \$7,476 | |
| | 2. Per Diem Rate Allowance | |
| | - \$12.50 per night for Mass Shelter | |
| | - \$2.00 per meal for Mass Feeding | |
| | 3. Funding Period End Date – March 31, 2013 | |
| VII. | Description of FEMA Phase XXX Process | Pam Moseley |
| VIII. | Break into Subcommittees | Local Board |
| | - Discuss Proposals | |
| | - Make Funding Allocation Recommendations | |

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| IX. | Call to Audience | Pam Moseley |
| X. | Other Business | Jill Rich |
| XI. | Request Motion to Continue Meeting (Tues. 12/4/12)
-or- Motion to Adjourn | Jill Rich |