



**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 Thursday, August 18, 2011, & Friday, August 19, 2011 from 12:30 – 2:30 pm at the following location:

United Way
330 N. Commerce Park Loop Suite 200
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 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 August 11, 2011


Pamela Moseley, Program Coordinator

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

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

- | | | |
|-------|--|--------------------------|
| 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 |



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Disclosure Statement

**STATEMENT OF LOCATIONS WHERE ALL NOTICES OF THE MEETINGS OF THE PIMA COUNTY
EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD WILL BE POSTED**

Pursuant to A.R.S. § 38-431.01 and 38-431.02, the Pima County Emergency Food and Shelter Program Local Board meeting notices and any of its committees and subcommittees will be posted in the 3rd Floor lobby of the Kino Service Center located at 2797 E. Ajo Way, Tucson, Arizona, which lobby is open to the public Monday through Friday from 8:00 a.m. – 5:00 p.m., (except legal holidays) and on the Program website: <http://www.pima.gov/CED/CDNC/CRD/FEMA.html>. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Dated this 25 day of July, 2011

Pima County Emergency Food and Shelter Program Local Board

Pam Moseley
