

**Emergency Food and Shelter Program (EFSP)
Riverside Local Board Meeting Agenda**

**Wednesday, February 19, 2020
9:00 a.m. - 11:00 a.m.
DPSS Staff Development Office
22690 Cactus Avenue
Moreno Valley, CA 92553**

Chairperson: **Belinda Marquez, Catholic Charities**
Vice Chairperson: **Michelle Davis, City of Riverside**

- 1. Call to Order:** Welcome & Introductions – Roll Call
- 2. Approval of Minutes**

a. November 13, 2019

Recommended Motion:

Approve the minutes of previous meeting

3. Public Comment

Members of the public are encouraged to address the Local Board. Anyone who wishes to speak must submit a request form to the DPSS staff by 8:55 a.m. Each speaker should begin by identifying themselves for the record and is allowed three minutes.

4. Old Business

- a. Update on Supplemental Appropriations for Humanitarian Assistance Application (SAHA)
 - i. Round 1
 - ii. Round 2
- b. Phase 35
- c. Phase 36

5. New Business

- a. Phase 37
 - i. Summary of Application Scores
 - ii. Recommended Funding Allocation

Recommended Motion:

Approve the recommended EFSP Phase 37 funding allocation

- iii. Award Notification
- iv. LRO Technical Assistance
- b. Local Board Membership: Conflict of Interest Statement/Annual Agreement Letter
- c. Working Committee for Local Board Policies and Phase 38 Application changes (to meet 4/8/2020)

6. Next Meeting:

- a. Call for Agenda items
Wednesday, April 8, 2020: 9 a.m. - 11 a.m.
DPSS Staff Development Office
22690 Cactus Avenue, Moreno Valley, CA 92553

7. Announcements

8. Adjournment