

**Emergency Food and Shelter Program**  
**Local Board Meeting**  
**Agenda**  
**Wednesday, March 13, 2019**  
**9:00 a.m. to 11:00 a.m.**  
**DPSS, Staff Development**  
**22690 Cactus Ave., Moreno Valley, CA 92553, Room 223**

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

**\*Motion Required**

**1. Call to Order:** Welcome & Introductions – Roll Call

**2. Approval of Minutes:**

a. January 23, 2019\*

***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. Phase 36 – Approve Recommendations
  - 1. Summary of Application Scores
  - 2. Approve Funding Allocation Ranking\*

***Motion: Approve Phase 36 Funding Allocation Ranking***

**5. New Business**

- a. Election of New Board Members\*

***Motion: Approve Tim Brown, Homeless Advocate***

- b. Review recommendations from Working Group
- c. Phase 35 Update
  - 1. Final Report
- d. Call for Agenda Items for Next Meeting

**6. Announcements:**

**7. Next Meetings:**

May 8, 2019 9:00a.m. -11:00 a.m. (DPSS Staff Development)