

Emergency Food and Shelter Program
"Emergency" Local Board Meeting
Agenda
Tuesday, June 25, 2019
11:00 a.m. to 1:00 p.m.
DPSS, Staff Development
22690 Cactus Ave., Moreno Valley, CA 92553, Room 101

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. March 13, 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. Approve Funding Allocation Ranking*

Motion: Approve Phase 36 Funding Allocations

5. New Business

a. Board Policy to Fund in Other Districts

Motion: Approve Board Policy Other Districts

b. Board Policy on Funding Allocation Priority

Motion: Approve Board Policy on Funding Allocation Priority

c. Board Policy Minimum and Maximum Funding Amounts

Motion: Approve Board Policy on Minimum and Maximum Funding Amounts

6. Announcements:

7. Next Meetings:

July 10, 2019 9:00a.m. -11:00 a.m. (DPSS Staff Development)