

EFSP Local Board Meeting
DPSS Staff Development
22690 Cactus Avenue, Moreno Valley, CA 92553
Room 223
Wednesday, September 12, 2018
9:00 a.m. – 11:00 a.m.

AGENDA

***Motion
Required**

1. Call to Order
2. Roll Call and Introductions
3. Approval of Minutes
 - *Approve minutes of May 16, 2018 Local Board meeting.
4. 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.
5. Old Business
 - a. Board Membership
 1. Required members
 - i. Council of Churches
 - ii. Jewish Federation
 - iii. Homeless Representative
 2. By-laws
 - b. Review of ECWS Allocation Policy
6. New Business
 - a. Election of New Board Member – Cordell Thomas, Chief Impact Officer
United Way of the Inland Empire
 - b. Compliance Letters
 - i. 10 LROs received compliance letters (Phase 33)
 - ii. 5 LROs received compliance letters (Phase 34)
 - c. Phase 35
 1. Mid-year reports/Second Payments
 - c. Phase 36
 1. Review Application/RFP process
7. Announcements/Other Matters
 - Next Meeting: November 14, 2018 9:00 a.m. – 11:00 a.m. (DPSS Staff Development)

8. Adjournment

Contact: PMcMiche@rivco.org / (951) 358-5640 for questions regarding this meeting and agenda.
Agenda Posted: (72hrs prior to meeting) @ <http://dpss.co.riverside.ca.us/>