

EFSP Local Board Meeting
DPSS Staff Development
22690 Cactus Avenue, Moreno Valley, CA 92553
Room 223
Wednesday, January 10, 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:
 - o No Meetings October and December 2017
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. Phase 33
 1. Final Report (due date and status report)
 - b. Phase 34
 1. Final Report (due date and status report)
 - c. EFSP Administration Costs
6. New Business
 - a. Phase 35 – Approve Recommendations
 1. Summary of Application Scores
 2. Approve Funding Allocation Ranking*
 3. Award Notification and Announcement
 4. Orientation/Training
7. Board seat – Steve Falk
8. Phase 35 Membership and Conflict of Interest Statement/Annual Agreement Letter
9. Announcements/Other Matters
10. Next Meeting: March 14, 9:00 a.m. – 11:00 a.m. (DPSS Staff Development)
11. 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/>