

**Emergency Food and Shelter Program (EFSP)**

**Riverside Local Board Meeting Agenda**

**Special Meeting**

**Wednesday, May 6, 2020**

**11:00 a.m. to Noon**

**WebEx:**

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m8c66c00312e1fd1a8800f18739af31bc>

**\*Teleconference Information** - Toll Free Dial in Number: 415-655-0001 Passcode: 746 044 741 #

Chairperson: **Belinda Marquez, Catholic Charities**

Vice Chairperson: **Michelle Davis, City of Riverside**

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

**2. Approval of Minutes** – None

**3. New Business**

a. Phase 37

i. Surplus allocation amount in Supervisorial District 4

According to the calculations in the allocation spreadsheet, District 4's recommended allocation of shelter funds exceeds the requested amount from the agencies that applied for funding in this district. The Local Board needs to decide on how to allocate the additional \$14,324.00.

**Recommended Motion:**

*Approve Local Board decision on how to allocate additional funding for Phase 37 and future phases.*

ii. Revised Recommended Funding Allocation

**Recommended Motion:**

*Approve the recommended revised Phase 37 funding allocation and the release of award letters to selected LROs.*

**4. Next Meeting**

a. Special meeting next week to approve CARES funding

b. Call for Agenda items -- Wednesday, June 10, 2020: 9 a.m. - 11 a.m. Location to be determined

**5. Announcements**

a. Reminder: Working Committee for Local Board Policies and Phase 38 Application changes to meet 5/14/2020 at 1:30 p.m. via WebEx

b. Reminder: Local Board Membership Conflict of Interest Statement/Annual Agreement Letter

**6. Adjournment**