

EFSP Local Board Meeting
Catholic Charities
3020 Madison Street, Riverside, CA 92504
Wednesday, November 09, 2016
9:00 a.m. – 11:00 a.m.

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Standing Items:
 - a. Approval of September 14, 2016 Minutes*
 - b. Working Committee Report – **Belinda Marquez**
 - i. Replacement of Clearance Forms with HMIS
 - ii. Reallocation Policy – Combine 3 policies into one
 - iii. Phase 34 RFA with revisions
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 32
 - i. Compliance Issues
 - b. Phase 33
 - i. Reallocations
 - ii. 1st Payments
 - iii. Interim Report and 2nd Payments Request
 - c. Phase 34
 - o Request for Application (RFA)
 - i. Approve Revised RFA*
 - ii. Mandatory Technical Training November 29th at Palm Springs City Hall and November 30th at DPSS Riverside
 - iii. Publication and Notification
 - iv. Review & Evaluation Process – Need Volunteer Reviewers
 - d. Local Board Business
 - i. Phase 34 Annual Letter of Agreement for Local Board and Alternate Members
 - ii. Membership Conflict of Interest Statement
 - iii. Election of Phase 34 Local Board Chair and Vice-Chair
6. New Business
7. Announcements/Other Matters:
 - EFSP Webinars
8. Next Meeting: January 11, 2017 9:00 a.m. -11:00 a.m. (**Venue TBD**)
9. Adjournment

***Motion
Required**

Contact: RCONCEPC@riversidedpss.org / (951)358-5638 for questions regarding this meeting and agenda.
Agenda Posted: (72hrs prior to meeting) @ <http://dpss.co.riverside.ca.us/>