

Emergency Food and Shelter Program
Local Board Meeting
Agenda
Wednesday, January 23, 2019
9:00 a.m. to 11:00 a.m.
DPSS, Staff Development
22690 Cactus Ave., Moreno Valley, CA 92553, Room 223

Chairperson: **Allen Villalobos, Corona/Norco United Way**
Vice Chairperson: **Belinda Marquez, Catholic Charities**

***Motion Required**

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

2. Approval of Minutes:

a. September 12, 2018*

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. New Business

a. Election of New Board Members*

Motion: Approve Bruce Landgarten, Jewish Federation
Tim Brown, Homeless Advocate

b. Phase 36 – Approve Recommendations

1. Summary of Application Scores
2. Approve Funding Allocation Ranking*
3. Award Notification and Announcement
4. Orientation/Training

Motion: Approve Phase 36 Funding Allocation Ranking

c. Letter to the Local Board - Path of Life

d. Phase 35 Update

1. Spending Period*
2. Status Report (mid-year report, spreadsheets, reallocations, etc.)

e. POLM letter to LB

f. Phase 36 Membership and Conflict of Interest Statement/Annual Agreement Letter

g. Call for Agenda Items for Next Meeting

5. Announcements:

6. Next Meetings:

March 13, 2019 9:00a.m. -11:00 a.m. (DPSS Staff Development)