

EFSP Local Board Meeting
DPSS Staff Development
22690 Cactus Avenue, Moreno Valley, CA 92553
Room 223
Wednesday, May 9, 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 *Approve minutes of March 14, 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. a. Phase 35 Allocations
 - *Motion to approve updated Phase 35 funding allocations:
 - 10 point deduction for each phase that LROs did not submit their final reports by the deadline.
 - Removal of one LRO in the allocation recommendation due to reallocating over 25 % of their award.
 - b. New Board Member
 - * Motion to approve New Board Member - Debbie Espinosa, FIND Food Bank; Alternate Chantel Schuering
Eva Guenther-James is retiring her seat and recommending John Epps as replacement
 - *Motion to approve New Board Member – John Epps, RAP Foundation: Alternate Jennifer Braun
 - c. Board Membership
 - Attendance
 - Recruitment
6. Old Business
 - a. Final Report Submission
 - b. Review of ECWS Allocation Policy
7. Announcements/Other Matters

Next Meeting: July 11, 2018 9:00 a.m. – 11:00 a.m. (DPSS Staff Development, Room 103)

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/>