

Emergency Food and Shelter Program (EFSP)

Riverside Local Board Meeting Agenda

Wednesday, February 8, 2023

10:00 a.m. – 12:00 p.m.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 299 495 012 333 Passcode: pDpG2c

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing efsp@rivco.org. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.

Public Comments by email: Anyone wishing to comment on an agenda item or any item not listed on the agenda may submit such comments by email at efsp@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed requests will be read aloud for the record and must be received prior to the 10:00 a.m. meeting start time.

*Motion Required

Chairperson: **Cordell Thomas**

Vice Chairperson: **Gina Marasco**

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

2. Approval of Minutes*

- a. November 9, 2022
- b. January 11, 2023

***Recommended Motion:** Approve the minutes for the November 9, 2022 Local Board meeting and January 11, 2023 Special Local Board Meeting*

3. Public Comment

Members of the public are encouraged to address the Local Board. Each speaker should begin by identifying themselves for the record and is allowed three minutes.

4. Old Business

- a. Compliance hold reminder
- b. Chair and Vice Chair Nominations
- c. Phase 40 RFA update
- d. Phase 39 and ARPAP spending end dates

5. New Business

- a. HMIS Quarterly Reports
- b. Funded agencies Resource List
- c. UEI Requirement for all LROs
- d. Local Board Supervisorial District funding allocation*

- *Recommended Motion: to approve updated supervisorial district allocation percentages.*

- e. Migrant Families Special Funding Request for extended stay shelter*

- *Recommended Motion: to approve special funding request for Galilee Center's migrant families extended stay sheltering program.*

6. Next Meeting

5/10/2023

- a. Brown Act teleconferencing guidelines update
- b. Call for Agenda Items

7. Announcements

8. Adjournment