Emergency Food and Shelter Program (EFSP) Riverside Local Board Meeting Agenda Wednesday, May 1, 2024 10:00 a.m. – 12:00 p.m. Microsoft Teams Meeting: Join on your computer, mobile app or room device. <u>Click here to join the meeting</u> Meeting ID: 271 995 622 815 Passcode: mEApbZ

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing <u>efsp@rivco.org</u>. 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 <u>efsp@rivco.org</u>. 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.

Chairperson: Gina Marasco

Vice Chairperson: Linda Salas

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

2. Approval of Minutes*

a. Recommended Motion: Approve the minutes for the February 28, 2024, 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. Standing Items

- a. Phase 39, ARPA-R, and 40 Expenditure Deadline Extension 12/31/2024
- b. HMIS Requirements for Rental Assistance/Other Sheltering (motel assistance)

5. New Business

- a. Phase 41 Funding Recommendations Complete LRO Certifications
- b. Reallocation of Phase ARPA-R funds from New Beginnings
- c. Allocation Distribution by District
- d. Homeless Management Information System (HMIS) Discussion

6. Next Meeting:

- a. Wednesday 8/7/24 10:00am-12:00pm
- b. Call for Agenda Items

7. Announcements

8. Adjournment

*Motion Required