

**Emergency Food and Shelter Program (EFSP)**

**Riverside Local Board Meeting Agenda**

**Special Meeting**

**Thursday, May 14, 2020**

**3:00 – 4:00 p.m.**

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=mc229b3c27af87bd07f58ba713ad0a3a4>

**\*Teleconference Information** - Toll Free Dial in Number: 415-655-0001 Passcode: 748 411 533#

Chairperson: **Belinda Marquez, Catholic Charities**

Vice Chairperson: **Michelle Davis, City of Riverside**

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

**2. Approval of Minutes** – None

**3. New Business**

- a. Phase 37 Appeal Letter
  - i. Carol's Kitchen

**Recommended Motion:**

*Approve or deny Carol's Kitchen the right to appeal for consideration of Phase 37 funding.*

- b. Phase CARES Request for Applications (RFA)

**Background:** On May 4, 2020 Riverside County received an EFSP Phase CARES award in the amount of \$1,366,966. The Phase CARES spending period is January 27, 2020 – TBD. Phase CARES should be implemented in the same manner as all other EFSP phases. Due to the short timeline provided by the National Board to complete the application process and submit the Local Board Plan by May 29, 2020, the Riverside Local Board is scheduled to discuss the application requirements for this phase of funding. A special meeting will need to be scheduled for May 28, 2020 for the board to approve the recommended funding allocation for EFSP CARES.

- i. Review and Approve RFA
- ii. Review and Approve Attachment A – Project Application

**Recommended Motion:**

*Approve the EFSP Phase CARES RFA and Project Application for release on May 14, 2020*

**4. Next Meeting**

- a. Call for Agenda items -- Wednesday, June 10, 2020: 9 a.m. - 11 a.m. Location to be determined

**5. Announcements**

- a. Round 2 - Supplemental Appropriations for Humanitarian Assistance award
- b. Reminder: Working Committee for Local Board Policies and Phase 38 Application changes to meet 5/14/2020 at 1:30 p.m. via WebEx
- c. Reminder: Local Board Membership Conflict of Interest Statement/Annual Agreement Letter
- d. Phase CARES Technical Assistance – May 18, 2020 at 2:30 p.m. (WebEx)

**6. Adjournment**