



# Shasta County

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## DEPARTMENT OF HOUSING AND COMMUNITY ACTION PROGRAMS

Shasta County Administration Center  
1450 Court Street, Suite 108  
Redding, CA 96001-1661  
Phone: (530) 225-5160 FAX: (530) 225-5178

**Terri Howat, Interim Director**  
Housing Authority  
Community Action Agency

## Shasta County Emergency Food and Shelter Board (EFSP)

Local Board Meeting

May 27, 2020

9:00 a.m.

### Agenda

- I. Call to Order
- II. Introductions
- III. Elect a Chair (The chair must be accessible to applicant agencies, knowledgeable about the program, and must complete the Local Board EFSP plan)
- IV. Approve Minutes from previous meeting
- V. Public Comment\*\*
- VI. Appoint Chairman and Two Board Members to EFSP Appeals Committee
- VII. Review Application Process
- VIII. Phase 37 Application Review and Scoring. Select recipients and determine awards
- IX. Phase CARES Application Review and Scoring. Select recipients and determine awards
- X. Authorize Chairman to Reallocate Unused EFSP Funds if needed
- XI. Select Spending Period End Date
- XII. Adjournment

**\*\*This notice is to announce EFSP Board Meetings will not be open to the public until further notice, as a result of Governor Gavin Newsome's stay-at-home order for all California residents. The EFSP Board is closely following guidance from the Office of the Governor to protect the health of our members and members of the public in connection with the COVID-19 pandemic. Members of the public are encouraged to participate by submitting your public comments. To submit your public comments or questions, please contact Wendy Taylor, [wtaylor@co.shasta.ca.us](mailto:wtaylor@co.shasta.ca.us).**