

BARRON COUNTY LOCAL BOARD
FOR THE EMERGENCY FOOD AND SHELTER PROGRAM

AGENDA

BARRON COUNTY GOVERNMENT CENTER
AUDITORIUM

May 10, 2024 9:30 a.m.

1. Call to Order and Introductions
2. Public Notice Compliance/Public Comment
3. Approval of Agenda
4. Approval of Previous Meeting Minutes May 30, 2023
5. Information from Community Partners

6. Elect Local Board Chair for Phase 41

7. Phase 41 Updates:
 - a. Key Changes and Program Clarifications
 - b. Key Dates
 - c. Client Eligibility Criteria
 - d. Requirements of Sub-recipients
 - e. Sample of Eligible and Ineligible Expenditures
 - f. Required Documentation

8. Allocate Phase 41 Award of \$17,393 (less \$348 Admin. Allow = \$17,045)
 - a. Approve Administrative Allowance of \$348
 - b. Review applications from local agencies/determine awards
 - c. Select spending program categories i.e. Other Food, Served Meals, Supplies and Equipment for Mass Feeding/ Mass Shelter (\$12.50 per diem), Utilities, etc.

9. Designate Local Board's Meeting Frequency (semi-annual or quarterly)

10. Approve Spending Period End Date as December 31, 2024

11. Update Local Board Roster Information
12. Update Local Food Pantry Information
13. Any Other Business
14. Adjourn