

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-06-12-03

IN THE MATTER OF APPOINTING ONE NEW MEMBER  
AND RE-APPOINTING TWO MEMBERS TO THE  
POVERTY AND HOMELESSNESS BOARD.

**WHEREAS**, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County; and

**WHEREAS**, the Poverty and Homelessness board must maintain its membership of twenty-one members, including fifteen voting members and six non-voting members; and

**WHEREAS**, two members with term completions have indicated an interest in continuing to serve and were re-selected after an open vacancy posting process, and the person filling position #14 Homeless Youth was unable to serve and a replacement was selected through an open vacancy posting process; and

**WHEREAS**, the three candidates meet the required standards for membership; and

**WHEREAS**, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for appointment; and

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. that the following individual be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

| <u>Member</u> | <u>Appoint to Position #</u>       | <u>Term Expiration</u> |
|---------------|------------------------------------|------------------------|
| Lacey Henry   | #14, Homeless Youth Representative | 06/30/2020             |


2. that the following individuals be appointed to serve subsequent terms on the Poverty and Homelessness Board, as listed below:

| <u>Member</u>   | <u>Appoint to Position #</u>  | <u>Term Expiration</u> |
|-----------------|-------------------------------|------------------------|
| Janet Thorn     | #8, Education /McKinney-Vento | 06/30/2021             |
| Noreen Dunnells | #13, Philanthropic            | 06/30/2021             |

**ADOPTED** this 12th day of June 2018.

APPROVED AS TO FORM  
Date 5/31/18

LANE COUNTY OFFICE OF LEGAL COUNSEL

  
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Jay Bozlevich, Chair  
Lane County Board of Commissioners