BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-05-12-01

IN THE MATTER 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 twentythree members, including fifteen voting members and eight non-voting members; and

WHEREAS, one new candidate was selected through an open vacancy process and one new non-voting candidate was designated by their agency; and

WHEREAS, the two 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 individuals be appointed to serve subsequent terms on the Poverty and Homelessness Board, as listed below:

MemberAppoint to Position #Term ExpirationPastor Aaron Box#9, Faith Based Organization06/30/2022Brian Laing#23, Lane County Coordinated Care Org06/30/2023

ADOPTED this <u>12th</u> day of May, 2020.

APPROVED AS TO FORM 1220 Date LANE COUNTY OFFICE OF LEGAL COUNS

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Heather Buch, Chair Lane County Board of Commissioners