

**AGENDA OF THE SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE BAKERSFIELD-KERN REGIONAL HOMELESS COLLABORATIVE, LOCATED AT: 601 24<sup>th</sup> STREET BAKERSFIELD, CA, TO BE HELD ON MONDAY DECEMBER 9, 2019, AT: 1:15 P.M.**

- 1. Adoption of Agenda**
- 2. Public Comments** – The time allotted for Public Comments during the Regular Meeting shall be three (3) minutes for each person, with a maximum of fifteen (15) minutes in each subject area.
- 3. Approval of the Minutes of the Special Meeting of October 29, 2019**
- 4. Approval of Insurance Policy for the Bakersfield-Kern Regional Homeless Collaborative**
- 5. Approval of Logo for the Bakersfield-Kern Regional Homeless Collaborative**
- 6. Update on Executive Director Recruitment**
- 7. Establishment of Performance Goals for BKRHC Executive Director**
- 8. Approval of Memorandum of Understanding with Hospitals for Performance Based Incentive**
- 9. Report on Human Resources/Benefits Provider for BKRHC**
- 10. Update on BKRHC Bank Account**
- 11. Discussion Regarding Low Barrier Shelters in Bakersfield**
- 12. Approval of MOU with the United Way of Kern County for HUD Planning Grant Funds**
- 13. Adjournment**

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If you require special assistance to participate in this Meeting, please call: 661-631-8500, ext. 2002, to make reasonable arrangements to ensure accessibility to this Meeting. For the hearing impaired, requests can be made via the California Relay Service at the numbers below:

TTY: 1-800-735-2929  
Voice: 1-800-735-2922  
Spanish: 1-866-734-2766  
Speech to Speech: 1-866-734-2305

Requests for assistance should be made at least two (2) days in advance whenever possible. This is to certify that this Agenda was posted at 601 24<sup>th</sup> Street on December 4, 2019. Board Agendas are also posted at: [www.endkernhomeless.org](http://www.endkernhomeless.org), including any changes to the original posting(s),

subject to the staff's ability to post documents prior to the Board Meeting. Documents submitted to a majority of the Agency Members fewer than 72 hours prior to a public meeting are available for public inspection at the public counter located at: 601 –24<sup>th</sup> Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.

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M. Guzman