

**AGENDA OF THE REGULAR MEETING OF
THE EXECUTIVE BOARD OF THE
BAKERSFIELD-KERN REGIONAL HOMELESS
COLLABORATIVE, LOCATED AT: 601 24th
STREET BAKERSFIELD, CA, TO BE HELD ON
MONDAY JANUARY 6, 2020, AT: 1:30 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. Reports from Board Members or Officers of The Board**
- 4. Approval of the Minutes of the Special Meeting of December 9, 2019**
- 5. Brown Act Training**
- 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. Discussion Regarding Low Barrier Shelters in Bakersfield**
- 10. Adjournment**

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 24th Street on December 30, 2019. Board Agendas are also posted at: 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 –24th Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.

M. Guzman