



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 MARCH 2, 2020, AT: 2:00 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. Report from the Executive Director**
- 5. Approval of the Minutes of the Regular Meeting of February 3, 2020**
- 6. Standing Report by the Governing Board Chair**
- 7. Adoption of Resolution #2 regarding Executive Director Authorization to enter into Agreements**
- 8. Adoption of Mileage Policy**
- 9. Selection of external Human Resources and Payroll Services**
- 10. Financial Update**
- 11. 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 February 26, 2020. 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.