



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 AUGUST 3, 2020, AT 2:00 P.M. MEETING ATTENDANCE ALSO AVAILABLE BY ZOOM AT THIS LINK OR PHONE NUMBER: <https://us02web.zoom.us/j/85157002151>

Meeting ID: 851 5700 2151

One tap mobile: +16699009128,,85157002151# US (San Jose)

- 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 Regular Meeting of July 13, 2020**
- 5. Report from the Executive Director of BKRHC**
- 6. Report from the Governing Board Chair**
- 7. Approval of Marketing Communication Proposal**
- 8. Report on COVID Response, Funding and Needs**
- 9. Approval of Temporary Isolation Overflow Strategy and Master Lease Agreement with Motel**
- 10. Financial Update**
- 11. Approval of Executive Director as signer on BKRHC Bank Account with authorization to sign checks**
- 12. Closed Session: Performance Evaluation of Executive Director pursuant to**

Government Code section 54957

13. Adjournment

If you require special assistance to participate in this Meeting, please call: 310-592-8557, 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 **July 29, 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.