



**AGENDA OF THE REGULAR 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 JULY 13, 2020, AT 2:00 P.M. MEETING ATTENDANCE ALSO AVAILABLE BY ZOOM AT THIS LINK OR PHONE NUMBER: +1 669 900 9128**

Join Zoom Meeting

<https://us02web.zoom.us/j/84794315283?pwd=MjkzTVdrclldiOXVoMHgzzeGF5OXZXdz09>

Meeting ID: 847 9431 5283

Password: 433589

**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 June 8, 2020**

**5. Report from the Executive Director of BKRHC**

**7. Report from the Governing Board Chair**

**8. Introduction of Mercy House**

**9. Approval of Messaging Framework - Presentation by Justin Salters**

**10. Approval of BKRHC 2020-21 Budget**

**11. Approval of HHAP RFP Recommendations**

## **12. Report on COVID Response, Funding and Needs**

## **13. Discussion Topic: Referral Network & Chronic Encampments**

## **14. Financial Update**

## **15. Adjournment**

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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 24<sup>th</sup> Street on **July 8, 2020**. 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.