



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 SEPTEMBER 14, 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 August 3, 2020**
5. **Report from the Executive Director of BKRHC**
6. **Report from the Governing Board Chair**
7. **Approval of HHAP Agreements**
8. **Approval of BKRHC Employee Health Reimbursement Account**
9. **Systems Performance and Data Overview**
10. **Report on COVID Response, Funding and Needs**
11. **Financial Update**
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 **September 9, 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.