



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 OCTOBER 5, 2020, AT 2:00 P.M. MEETING ATTENDANCE ALSO AVAILABLE BY ZOOM AT THIS LINK OR PHONE NUMBER: [Join Zoom Meeting](#)

<https://us02web.zoom.us/j/2554216395?pwd=SVJaNXJyOHN6cmo5a2g2RnQvM0VJdz09>

Meeting ID: 255 421 6395

Passcode: 845498

One tap mobile

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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 September 14, 2020**
5. **Report from the Executive Director of BKRHC**
6. **Report from the Governing Board Chair**
7. **Approval of HHAP Agreements**
8. **Approval of HHAP COVID Agreements**
9. **Approval of recommendation of CARES Act funding**
10. **Discussion of Stakeholder engagement**

11. Financial Update

12. 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 30, 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.