



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 JUNE 8, 2020, AT 2:00 P.M. MEETING ATTENDANCE ALSO AVAILABLE BY ZOOM AT THIS LINK OR PHONE NUMBER: +1 669 900 9128

<https://us02web.zoom.us/j/81974182072?pwd=RThBT2t4N2NJWldqL09hWi83RTRWQT09>

Meeting ID: 819 7418 2072

Password: 753531

- 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 May 4, 2020**
- 5. Brown Act Training provided by Joe Hughes of Klein DeNatale Goldner (20 minutes)**
- 6. Report from the Executive Director of BKRHC**
- 7. Report from the Governing Board Chair**
- 8. Approval of Project Roomkey including reallocation of funds from HHAP, HHAP COVID, and HEAP**
- 9. Approval of Executive Director as signer on BKRHC Bank Account**

with authorization to sign checks

10. Financial Update

11. Closed Session: Performance Evaluation of Executive Director pursuant to Government Code section 54957

12. 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 January 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.