WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County; and

WHEREAS, the Poverty and Homelessness board must maintain its membership of twelve voting members; and

WHEREAS, two members with term completions have indicated an interest in continuing to serve; and

WHEREAS, the two candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for re-appointment;

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS as follows:

1. that the following individuals be appointed to serve subsequent terms on the Poverty and Homelessness Board, as listed below:

<table>
<thead>
<tr>
<th>Member</th>
<th>Appoint to Position #</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Beckman</td>
<td># 7/Education</td>
<td>06/30/18</td>
</tr>
<tr>
<td>Noreen Dunnells</td>
<td># 12/Philanthropic</td>
<td>06/30/18</td>
</tr>
</tbody>
</table>

ADOPTED this 16th day of June, 2015.

Jay Bozievich, Chair
Lane County Board of Commissioner