BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-08-01

IN THE MATTER OF APPOINTING ONE NEW MEMBER TO THE POVERTY AND HOMELESSNESS BOARD.

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 twenty-one members, including 15 voting members and 6 non-voting members; and

WHEREAS, one new member recommendation has been forwarded by the PHB committee for consideration; and

WHEREAS, the candidate meets the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred this nomination and requested action by the Board of County Commissioners for consideration for appointment; and

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

1. that the following individual be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

<table>
<thead>
<tr>
<th>Member</th>
<th>Appoint to Position #</th>
<th>Term Expiration</th>
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<tr>
<td>Gabrielle Merkwan</td>
<td>#14, Homeless Youth Representative</td>
<td>06/30/2020</td>
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ADOPTED this 8th day of August, 2017.

Pat Farr, Chair
Lane County Board of Commissioner