BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-06-12-03

IN THE MATTER OF APPOINTING ONE NEW MEMBER
AND RE-APPOINTING TWO MEMBERS 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 fifteen voting members and six non-voting members; and

WHEREAS, two members with term completions have indicated an interest in continuing to serve and were re-selected after an open vacancy posting process, and the person filling position #14 Homeless Youth was unable to serve and a replacement was selected through an open vacancy posting process; and

WHEREAS, the three 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 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:

   Member: Lacey Henry
   Appoint to Position #: #14, Homeless Youth Representative
   Term Expiration: 06/30/2020

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

   Member: Janet Thorn
   Appoint to Position #: #8, Education /McKinney-Vento
   Term Expiration: 06/30/2021

   Member: Noreen Dunnells
   Appoint to Position #: #13, Philanthropic
   Term Expiration: 06/30/2021

ADOPTED this 12th day of June 2018.

APPROVED AS TO FORM

Date: 5/31/18

Jay Bozlevich, Chair
Lane County Board of Commissioners