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-two members, including fifteen voting members and seven non-voting members; and

WHEREAS, one new candidate was selected through an open vacancy posting process; 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>
</tr>
</thead>
<tbody>
<tr>
<td>Makayla Elliot</td>
<td>#14, Homeless Youth Representative</td>
<td>06/30/2021</td>
</tr>
</tbody>
</table>

ADOPTED this 12th day of November 2019.

Pete Sorenson, Chair
Lane County Board of Commissioners