

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-06-27-07

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 Division 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, two members with term completions have indicated an interest in continuing to serve and one new member recommendation have been forwarded by the PHB committee for consideration; 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:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Rick Kincade	#11, Healthcare Representative	06/30/2020

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

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Patrick Walsh	#6, Business	06/30/2020
Shawn Murphy	#12, Mental Health	06/30/2020

ADOPTED this 27th day of June, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

6/20/17
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LANE COUNTY OFFICE OF LEGAL COUNSEL