

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-10-16-03

IN THE MATTER OF AMENDING THE GOVERNANCE
CHARTER OF THE POVERTY AND HOMELESSNESS BOARD
AND APPOINTING ONE NEW MEMBER.

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 review and update its Governance Charter annually; and

WHEREAS, the Poverty and Homelessness Board has approved the proposed change and resulting new member appointment and requested action by the Board of County Commissioners for approval; and

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

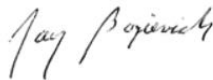
1. That the amended Poverty and Homelessness Board Governance Charter dated September 20, 2018 replaces the Poverty and Homelessness Board Governance Charter dated January 19, 2017.
2. That the following individual be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Amanda Cobb, Director of Medicaid Services, Trillium	#22, Lane County Coordinated Care Organization Representative	6/30/20

ADOPTED this 16th day of October 2018.

APPROVED AS TO FORM
Date 10/13/18

LANE COUNTY OFFICE OF LEGAL COUNSEL



Jay Bozievich, Chair
Lane County Board of Commissioner