

## Office of Homeless Services

560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044 Phone: (909)501-0610 • Fax: (909)501-0622

Email: homelessrfp@hss.sbcounty.gov • Website: https://sbchp.sbcounty.gov/

## Agenda:

## **Bylaws and Membership Committee**

Meeting date, Date: May 11, 2023 time, and Time: 11:00 – 12:45 p.m.

place Place: Victorville City Hall (Conference room A)

14343 Civic Drive, Victorville, CA 92392

Note: Committee members must attend the meeting in person. Please remember to <u>SILENCE</u> your

phones.

Time

Call to Order Chair or Designee will call the meeting to order

Invocation/ Chair or Designee will lead the Invocation and Pledge of

Pledge Allegiance 11:00 – 11:05 am

**Introductions** Chair or Designee will lead the Introductions of the Bylaws &

Membership Committee Members by roll call.

**Agenda Items:** The following items are presented for informational, consent, and discussion

purposes.

Public Comment	Open to the public for comments. Members of the public wishing to address the committee will need to submit <i>Public Comment Request form</i> , prior to the time the Chair calls for public comment. The Chair will call on you in the order the requests are received. Once your name has been called, please proceed to the podium/microphone, you will then have up to 3 minutes to speak.	
Item No.	Presentation	
1	Review Bylaws and Membership Committee Member Roles & Responsibilities  – Jessica Alexander, Chair	11:05 – 11:15 am
Item No.	Discussion/ Action Item	
2	Appointment of New Member, Paul Fournier, Mountain Region Representative to the Bylaws and Membership Committee – Jessica Alexander, Chair	11:15 – 11:25 am



Office of Homeless Services 560 E. Hospitality Lane, Suite 200 • San Bernardino, CA 92408-0044 Phone: (909)501-0610 • Fax: (909)501-0622

Email: homelessrfp@hss.sbcounty.gov • Website: https://sbchp.sbcounty.gov/

3	Discuss the implementation of the Grant Review Committee as a Standing Committee to the Interagency Council on Homelessness (ICH) Board  – Jessica Alexander, Chair	11:25 – 11:40 am	
4	Discuss and Recommend Changes and/or Additions to the ICH Bylaws – Jessica Alexander, Chair	11:40 – 12:30 pm	
5	Set date, time, location for the next Bylaws and Membership Committee meeting – Jessica Alexander, Chair	12:30 – 12:35 pm	
Council Roundtable			
	Open to comments by the Council	12:35– 12:45 pm	
Adjournment 12:45 pm			
Next Committee Meeting	TBD, 2023		

Mission Statement

The mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.