



Office of Homeless Services
 215 N. D Street • San Bernardino, CA 92415
 Phone: (909)501-0610 • Fax: (909)501-0622
 Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Agenda: General Meeting of the Bylaws and Membership Committee

Meeting date,
time, and place

THIS MEETING WILL BE CONDUCTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54953(e).

Date: **May 11, 2022**

Time: **3:00 pm – 4:00 pm**

Place: **WebEx Meeting:**

<https://sbcountybh.webex.com/sbcountybh/j.php?MTID=mcc7ec797dcde80686995f96a1ff38955>

- Access #: **1-415-655-0002**
- Access Code: **2492 748 1053**

Note: Please remember to MUTE your phones. DO NOT place this call on hold should you get another call. Hang up and then rejoin the meeting.

Time

Call to Order

Chair or Designee will call the meeting to order

3:00 – 3:01 pm

Introductions

Chair or Designee will lead the Introductions of the Bylaws & Membership Committee Members by roll call.

3:01 – 3:05 pm

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 a request to speak prior to the time the Chair calls for public comment by typing in the chat box that you have a public comment. The Chair will call on you in the order the requests are received. Once your name has been called please unmute yourself and you will then have up to 3 minutes to speak.	
Information Sharing		
1	Overview of Current Governance Charter and Committee and Regional Rules and Procedures – Jessica Alexander, Chair <small>(these documents can be found on the OHS website https://wp.sbcounty.gov/dbh/sbchp/ich/)</small>	3:10 – 3:15 pm
Discussion		
2	Discuss the Revision of the Committee and Regional Rules and Procedures for future ICH consideration to add the Youth Advisory Board (YAB) as a standing committee to the ICH <ul style="list-style-type: none"> • The recommendation from the 4.27.22 ICH meeting was to establish the YAB as a standing committee of the ICH 	3:15 – 3:30 pm



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	and to appoint a member of the YAB as a voting member of the ICH	
3	Discuss the Revision of Bylaws for Future ICH Consideration: a) To rename the “Homeless or Formerly Homeless Individual” membership on the ICH to the “Youth with Lived Experience” membership. b) or consider adding 20th seat.	3:30 – 4:00 pm
Adjournment		4:00 pm