

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, June 24, 2016 at 1:00 pm



MEETING LOCATION:

Nevada-Sierra Regional IHSS Public Authority
466 Brunswick Road, Grass Valley, CA 95945
Phone: 530-274-5601; Web: www.ns-pa.org

Our mission is to support our community in making connections that enhance the lives of its members.
Our vision is a community that values and supports the health and well-being of every individual.

AGENDA:

1. Call Governing Board to Order
2. Roll Call and Introductions 1 min
3. **Action:** Motion to Excuse Absent Board Members 1 min
4. **Action:** Motion to Accept Minutes of April 22, 2016 1 min
5. **Action:** Financial Report 10 min
 - 5.1. Accept May 2016 Budget to Actual Report
 - 5.2. Accept FY 2014/2015 Audit Report
6. **Action:** Approve Resolution #16-01 5 min

Approve Resolution #16-01 to approve contract with First 5 Nevada County for 211 to administer the Ready to Grow program.
7. **Action:** Approve Lease Agreement for Sutton Way Office Space 10 min

Approve agreement with County of Nevada to lease office space at 208 Sutton Way.
8. **Action:** Approve FY 16/17 Salary Schedule 5 min

Approve the staff salary schedule for fiscal year 2016/2017.
9. **Action:** Approve Fiscal Year 2016/2017 Budget 10 min

Approve the budget for fiscal year 2016/2017.
10. Executive Director's Report 10 min
11. Nevada County Update 1 min
12. Sierra County Update 1 min
13. Plumas County Update 1 min
14. Housekeeping 5 min
 - 14.1. Board Announcements
15. Public Comment (maximum 3 minutes per person)
16. Adjourn Nevada-Sierra Regional IHSS Public Authority Governing Board

Pursuant to the Ralph M. Brown Act (Government Code Section 54959 et seq), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters."