

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, March 25, 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 February 26, 2016 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept February 2016 Budget to Actual Report
6. Office Space Update 10 min
Review of current options for office space after December 2016.
7. Executive Director's Report 10 min
8. Nevada County Update 1 min
9. Sierra County Update 1 min
10. Plumas County Update 1 min
11. Connecting Point Branding Exercise 30 min
12. Housekeeping 5 min
 - 12.1. 700 Forms
 - 12.2. Board Announcements
13. Public Comment (maximum 3 minutes per person)
14. 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."