

# NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, October 28, 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](http://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 August 26, 2016 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept September 2016 Budget to Actual Report
6. **Action:** Approve New Staff Job Titles 5 min

Approve two new staff job titles.
7. **Action:** Approve 2016/2017 Wage Schedule 5 min

Approve updated FY 2016/2017 wage schedule.
8. Renaming and Relocation Update 15 min
9. Executive Director's Report 10 min
10. Program Reports 10 min
11. Nevada County Update 1 min
12. Sierra County Update 1 min
13. Plumas County Update 1 min
14. Housekeeping 10 min
  - 14.1. Bank Signers
  - 14.2. Appoint by-laws committee
  - 14.3. 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."*