

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

December 2, 2016



connecting point
community services central

Our mission is to support our community in making connections that enhance the lives of its members.

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, December 2, 2016 1:00 pm	466 Brunswick Road Grass Valley, CA 95945	530-274-5601 www.connectingpoint.org

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 October 28, 2016 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept October 2016 Budget to Actual Report
6. **Action:** Approve Resolution for Subcontract with United Way Worldwide 5 min
Approve Resolution 16-05 approving a subcontract with United Way Worldwide for participation in the Flu on Call program.
7. **Action:** Approve Resolution to Open New Checking Accounts 5 min
Approve Resolution 16-06 to open governmental checking accounts with Tri Counties Bank.
8. **Action:** Approve Resolution Designating Signers for Administrative Account 5 min
Approve Resolution 16-07 designating signers for Tri Counties administrative checking account.
9. **Action:** Approve Resolution Designating Signers for Farmers' Market Account 5 min
Approve Resolution 16-08 designating signers for Tri Counties farmers' market checking account.
10. **Action:** Approve 211's Inclusion in 211 Glenn County CPUC Application 5 min
Allow Butte County to include 211 Nevada County after-hours service in its 211 Glenn County CPUC application.
11. **Action:** Direct Staff Regarding Legal Assistance for Trademark Application 5 min
Direct staff to secure appropriate legal assistance to obtain Connecting Point trademark.
12. Executive Director's Report 10 min
13. County Updates 5 min

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."

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- 14. Action:** Housekeeping 5 min
- 14.1. Approve 2017 Board Meeting Schedule
 - 14.2. January Board Elections
 - 14.3. Board Announcements
- 15.** Public Comment (maximum 3 minutes per person)
- 16.** Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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