

Nevada-Sierra Connecting Point Public Authority

Governing Board Special Meeting Agenda

January 20, 2017



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, January 20, 2017 2:00 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 December 2, 2016 1 min
5. **Action:** Financial Report 10 min
 - 5.1. Accept December 2016 Budget to Actual Report
 - 5.2. Approve FY 16/17 Budget Revision #1
6. **Action:** Governing Board Officer Elections 5 min
7. **Action:** Approve Resolution for Signing Authority for 5310 Funding 5 min

Approve Resolution 17-01 granting Ann Guerra authority to sign on behalf of Connecting Point for purposes of CA Department of Transportation 5310 Mobility Management grant.
8. **Action:** Approve Submission of Proposal for 5310 Mobility Management Funding 5 min

Approve the submission of an application to the CA Department of Transportation for the continued funding of the 211 mobility management program.
9. **Action:** Approve Staff IT Systems Administrator Position 5 min

Approve new position to manage our information technology systems.
10. Executive Director's Report 10 min
11. County Updates 5 min
12. Housekeeping 5 min
 - 12.1. Auditor's Signature Form
 - 12.2. Bank Card
 - 12.3. Board Announcements
13. Public Comment (maximum 3 minutes per person)
14. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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."