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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, February 24, 2017 1:00 pm	208 Sutton Way 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 January 20, 2017 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept January 2017 Budget to Actual Report
 - 5.2. Accept FY 15/16 Audit Report
6. **Action:** Approve Resolution Authorizing Electronic Payments 5 min

Approve Resolution 17-02 authorizing electronic funds transfer payments to CALPERS for pension retirement contributions.
7. **Action:** Approve Resolution to Amend AAA4 Senior I&A Contract 5 min

Approve Resolution 17-03 approving amendment to Agency on Aging Area 4 contract for One-Time-Only funding in support of 211's Senior Information & Assistance program.
8. **Action:** Approve Submission of Proposal for AAA4 Senior I&A Funding 5 min

Approve the submission of an application to Agency on Aging Area 4 for the continued funding of the 211 Senior Assistance Line.
9. Executive Director's Report 10 min
10. Program Reports 10 min
11. County Updates 5 min
12. Board Training: Understanding IHSS Funding 10 min
13. Housekeeping 5 min
 - 13.1. Board Announcements
14. Public Comment (maximum 3 minutes per person)
15. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting