

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

April 28, 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, April 28, 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 March 24, 2017 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept March 2017 Budget to Actual Report
 - 5.2. Connecting Point Foundation Update
6. **Action:** Approve Resolution Designating Provider for Worker's Compensation 5 min

Approve Resolution 17-04 approving designation of Yubadocs Urgent Care as Worker's Compensation provider.
7. **Action:** Approve Resolution Authorizing Electronic Payments 10 min

Approve Resolution 17-05 authorizing electronic funds transfer payments to CalPERS for health benefit payments.
8. **Action:** Appoint a Bylaws Committee 5 min

Appoint at least one board member to a committee to review and update Governing Board bylaws and recommend to the board for adoption.
9. **Action:** Approve Benefits Specialist Position 5 min

Approve new position for a Connecting Point Benefits Specialist.
10. Executive Director's Report 10 min
11. Program Reports 10 min
12. County Updates 5 min
13. Housekeeping 5 min
 - 13.1. Connecting Point Financial Processes
 - 13.2. Board Announcements
14. Public Comment (maximum 3 minutes per person)
15. 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."