

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

May 26, 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, May 26, 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 April 28, 2017 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept April 2017 Budget to Actual Report
 - 5.2. Connecting Point Foundation Update
6. **Action:** Approve Resolution Establishing Farmers' Market Checking Account 5 min

Approve Resolution 17-06 authorizing the establishment of a checking account to reimburse vendors as part of the CalFresh Market Match program.
7. **Action:** Provide Direction Regarding Coordinated Entry 5 min

Provide direction to staff regarding 211's participation in homelessness coordinated entry efforts.
8. **Action:** Provide Direction on Expansion of Employment Services Contract 5 min

Provide direction regarding the expansion of Connecting Point's CalWORKs contract to provide employment services to individuals experiencing homelessness.
9. Executive Director's Report 10 min
10. County Updates 5 min
11. Housekeeping 5 min
 - 11.1. Board Announcements
12. Public Comment (maximum 3 minutes per person)
13. 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."