

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

August 25, 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, August 25, 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 June 23, 2017 1 min
5. **Action:** Motion to Accept Minutes of July 28, 2017 1 min
6. **Action:** Financial Report 5 min
 - 6.1. Accept July 2017 Budget to Actual Report
7. **Action:** Approve Resolution to Open EAC Checking Account 5 min

Approve Resolution 17-08 authorizing the establishment of a Tri Counties Bank checking account for Emergency Assistance Coalition funds.
8. **Action:** Approve MOU with Nevada County Health Collaborative 5 min

Approve a memorandum of understanding between Connecting Point and the Nevada County Health Collaborative.
9. Connecting Point Fundraising 5 min

Discussion about Connecting Point's fundraising plans for the current fiscal year.
10. Executive Director's Report 10 min
11. County Updates 5 min
12. Housekeeping 5 min
 - 12.1. 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."