

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

September 22, 2017



connecting point  
community services central

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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, September 22, 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 August 25, 2017 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept August 2017 Budget to Actual Report
6. **Action:** Approve New Staff Positions 5 min

Approve Transportation Navigator and Communications Assistant positions.
7. **Action:** Approve Revised Connecting Point Personnel Policy 5 min

Approve revisions to the Connecting Point personnel policy.
8. **Action:** Approve Joining the Children's Movement 5 min

Approve Connecting Point to join the Children's Movement network.
9. **Action:** Cancel October Governing Board Meeting 5 min

Approve cancelation of the October governing board meeting.
10. Volunteer Recruitment 5 min

Discussion about Connecting Point's volunteer needs and recruitment efforts.
11. Executive Director's Report 10 min
12. County Updates 5 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

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*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."*