

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

February 23, 2018



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, February 23, 2018 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 26, 2018 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept January 2018 Budget to Actual Report
6. **Action:** Approve Contract for Health Trainer 5 min

Approve contract with Wendy Van Wagner to conduct healthcare trainings on behalf of Connecting Point.
7. **Action:** Approve Submission of Proposal for Sierra Health Funding 5 min

Approve the submission of a grant proposal to the Sierra Health Foundation's Responsive Grants Program.
8. Executive Director's Report 10 min
9. County Updates 5 min
10. Housekeeping 5 min
  - 10.1. Board Announcements
11. Public Comment (maximum 3 minutes per person)
12. 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."*