

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

March 23, 2018



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, March 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 February 23, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept February 2018 Budget to Actual Report
6. **Action:** Approve RFP for Auditor 5 min

Approve the draft Request for Proposals for audit services.
7. **Action:** Approve Submission of Grant Proposal 5 min

Approve submission of a proposal to Soroptimist International of Grass Valley for their 2018 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

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."