

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

April 27, 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, April 27, 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 March 23, 2018 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept March 2018 Budget to Actual Report
6. **Action:** Approve Resolution on Social Security 5 min

Approve Resolution 18-01 calling for a staff election with majority determining whether or not to continue to offer Social Security benefits.
7. **Action:** Approve Contract with Nevada County Public Health Department 5 min

Approve contract to provide tobacco cessation classes to the public.
8. **Action:** Approve Resolution for Vehicle Purchase 5 min

Approve Resolution 18-02 for the purchase of a company vehicle.
9. Executive Director's Report 10 min
10. Program Reports 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

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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."*