

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

June 23, 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, June 23, 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 May 26, 2017 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept May 2017 Budget to Actual Report
6. **Action:** Approve Fiscal Year 2017/2018 Budget 10 min

Approve the proposed budget for Fiscal Year 2017/2018.
7. **Action:** Approve Fiscal Year 2017/2018 Employee Pay Scale 5 min

Approve the proposed employee pay scale for Fiscal Year 2017/2018.
8. Executive Director's Report 10 min
9. County Updates 5 min
10. Housekeeping 5 min
 - 10.1. Executive Director's Annual Review
 - 10.2. Organizational Chart
 - 10.3. 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."