

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

July 28, 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, July 28, 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 June 2017 Budget to Actual Report
6. **Action:** Approve Agreement to Provide Coordinated Entry Services to Placer Co. 5 min

Approve agreement with Placer County to provide coordinated entry services for housing and homelessness through Connecting Point's 211 call center.
7. **Action:** Approve Resolution to Act as Fiscal Agent for EAC 5 min

Approve Resolution 17-07 authorizing Connecting Point to act as the fiscal agent for the Emergency Assistance Coalition.
8. Program Reports 10 min
9. Executive Director's Report 10 min
10. County Updates 5 min
11. Housekeeping 5 min
 - 11.1. Board Roster
 - 11.2. Board Announcements
12. Public Comment (maximum 3 minutes per person)
13. **Action:** Closed Session: Executive Director Review 20 min
14. 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."