

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

October 27, 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, October 27, 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:** Approve Resolution Approving Contract with AAA4 5 min
Approve Resolution 17-09 approving contract #1539-18 and all future amendments with the Agency on Aging Area 4 to provide Senior Information and Assistance Services.
5. Public Comment (maximum 3 minutes per person)
6. 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."