

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

January 26, 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, January 26, 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. **Action:** Closed Session: Labor Negotiation Update 10 min
3. Roll Call and Introductions 1 min
4. **Action:** Motion to Excuse Absent Board Members 1 min
5. **Action:** Motion to Accept Minutes of December 1, 2017 1 min
6. **Action:** Provide Direction on Daytime Homeless Shelter 20 min
Provide direction on serving as the lead agency for a daytime homeless shelter.
7. **Action:** Financial Report 10 min
 - 7.1. Accept December 2017 Budget to Actual Report
 - 7.2. North Valley Community Foundation Report
8. **Action:** Approve FY 17/18 Budget Revision #1 10 min
9. **Action:** Governing Board Officer Elections 5 min
Elect Connecting Point Governing Board officers.
10. **Action:** Approve Revised Bylaws 5 min
Approve revisions to the Nevada-Sierra Connecting Point Public Authority Governing Board's bylaws.
11. **Action:** Approve Submission of LOI for Volunteer Program 5 min
Authorize staff to submit a Letter of Interest to the County of Nevada to create and operate a volunteer matching program.
12. **Action:** Approve Contract with Sierra Nevada Memorial Hospital 5 min
Authorize staff to enter into a contract with Sierra Nevada Memorial Hospital to provide SNMH patients with referrals to community resources through 211.
13. **Action:** Approve Community Engagement Specialist Position 5 min
Approve new staff position.
14. Executive Director's Report 10 min

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."

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- 15.** County Updates 5 min
 - 16. Action:** Housekeeping 5 min
 - 16.1. Approve 2018 Board Meeting Schedule
 - 16.2. Auditor’s Signature Form
 - 16.3. Board Announcements
 - 17.** Public Comment (maximum 3 minutes per person)
 - 18.** Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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