

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

May 25, 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, May 25, 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 April 27, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept April 2018 Budget to Actual Report
6. **Action:** Approve FY 17/18 Budget for New Programs 5 min

Approve the budget for our partnership with Dignity Health to provide resource referrals to Sierra Nevada Memorial Hospital patients and with Nevada County Public Health to provide tobacco cessation trainings.
7. **Action:** Approve Contract for Audit Services 5 min

Approve contract with Jensen Smith CPA to conduct annual audit services through fiscal year 2019/2020.
8. **Action:** Approve Resolution Designating Signers for Checking Account 5 min

Approve Resolution 18-03 designating farmers' market liaisons to be signers on Connecting Point's farmers' market checking account to reimburse vendors who accept Market Match tokens.
9. Executive Director's Report 10 min
10. County Updates 5 min
11. Housekeeping 5 min
 - 11.1. Board Announcements
12. Public Comment (maximum 3 minutes per person)
13. 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."