

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

June 22, 2018



connecting point  
community services central

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**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 22, 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 May 25, 2018 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept May 2018 Budget to Actual Report
6. **Action:** Approve Human Resources and Office Manager Position 5 min  
Approve the Human Resources and Office Manager position to include functions of the office manager position and new human resources functions related to the Employment Services program.
7. **Action:** Approve Fiscal Year 2018/2019 Employee Salary Ranges 5 min  
Approve the proposed employee salary ranges for Fiscal Year 2018/2019.
8. **Action:** Approve CodeRED Contract 5 min  
Approve contract with County of Nevada to provide CodeRED information and assistance to 211 callers.
9. **Action:** Approve Fiscal Year 2018/2019 Budget 10 min  
Approve the proposed budget for Fiscal Year 2018/2019.
10. **Action:** Approve Department of Rehabilitation Application 5 min  
Approve submission of an application to the Department of Rehabilitation to provide employment services programming to their consumers.
11. **Action:** Approve Employment Services Handbook 5 min  
Approve employee handbook for Employment Services participants.
12. Executive Director's Report 10 min
13. County Updates 5 min
14. Housekeeping 5 min

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*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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- 14.1. Executive Director's Annual Review
  - 14.2. Board Announcements
  - 15.** Public Comment (maximum 3 minutes per person)
  - 16.** Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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