

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

July 27, 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, July 27, 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 June 22, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept June 2018 Budget to Actual Report
 - 5.2. North Valley Fund Balance
6. **Action:** Approve Resolution Approving Contract with AAA4 5 min

Approve Resolution 18-04 approving contract #1539-19 and all future amendments with the Agency on Aging Area 4 to provide Senior Information and Assistance Services.
7. **Action:** Advocacy Letters 5 min

Authorize staff to add Connecting Point to letters upon the request of specific partner organizations.
8. Executive Director's Report 10 min
9. Program Reports 10 min
10. County Updates 5 min
11. Housekeeping 5 min
 - 11.1. Board Announcements
12. Public Comment (maximum 3 minutes per person)
13. **Action:** Closed Session: Executive Director Review
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."