

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

August 24, 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, August 24, 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 July 27, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept July 2018 Budget to Actual Report
6. **Action:** Approve Resolution for Social Security Coverage 10 min

Approve Resolution 18-05 to provide Social Security coverage to all Connecting Point employees and authorize staff to execute the Application and Agreement.
7. Executive Director's Report 10 min
8. County Updates 5 min
9. Housekeeping 5 min
 - 9.1. Board Announcements
 - 9.2. Provider Appreciation Event
10. Public Comment (maximum 3 minutes per person)
11. 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."