

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

October 19, 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, October 19, 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 August 24, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept September 2018 Budget to Actual Report
6. **Action:** Approve Resolution Increasing Asset Limit 5 min

Approve Resolution 18-06 increasing asset limit as recommended by auditor.
7. **Action:** Approve Letter for Minimum Wage Increase 5 min

Approve letter to State requesting January 1, 2019 minimum wage increase.
8. **Action:** Approve 211 Inclusion/Exclusion Policy 5 min

Approve the updated 211 database Inclusion/Exclusion policy.
9. Executive Director's Report 10 min
10. Program Reports 10 min
11. County Updates 5 min
12. Housekeeping 5 min
 - 12.1. Board Announcements
13. Public Comment (maximum 3 minutes per person)
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."