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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, December 7, 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 October 19, 2018 1 min
- 5. **Action:** Financial Report 5 min
  - 5.1. Accept October 2018 Budget to Actual Report
- 6. **Action:** Appoint Board Member for Insurance Meeting 5 min
  - Appointment of a board representative to participate in a loss experience meeting.
- 7. Executive Director’s Report 10 min
- 8. County Updates 5 min
- 9. **Action:** Housekeeping 5 min
  - 9.1. Approve 2019 Board Meeting Schedule
  - 9.2. Board Elections Reminder
  - 9.3. Board Announcements
- 10. Public Comment (maximum 3 minutes per person)
- 11. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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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.”*