

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

January 25, 2019



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, January 25, 2019 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 December 7, 2018 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept December 2018 Budget to Actual Report
6. **Action:** Approve FY 18/19 Budget Revision #1 5 min

Approve a revision of the budget for Fiscal Year 2018/2019.
7. **Action:** Approve Contract for Volunteer Program 5 min

Approve contract with the County of Nevada to operate a volunteer program.
8. **Action:** Approve Contract for Volunteer Management Software 5 min

Approve contract with HandsOn Connect for software to administer the volunteer program.
9. **Action:** Approve Volunteer Hub Liaison Position 5 min

Approve position and job description to staff the volunteer program.
10. **Action:** Governing Board Officer Elections 5 min

Elect Connecting Point Governing Board officers.
11. Executive Director's Report 10 min
12. Program Reports 10 min
13. County Updates 5 min
14. Housekeeping 5 min
 - 14.1. Auditor's Signature Form
 - 14.2. Board Announcements
15. Public Comment (maximum 3 minutes per person)
16. 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."