

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

February 22, 2019



connecting point  
community services central

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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, February 22, 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 January 25, 2019 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept January 2019 Budget to Actual Report
  - 5.2. Accept FY 17/18 Audit Report
6. **Action:** Approve Market Match Contract 5 min

Approve contract with the County of Nevada to operate the market match program.
7. Executive Director's Report 10 min
8. County Updates 5 min
9. Housekeeping 5 min
  - 9.1. 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."*