

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

May 24, 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, May 24, 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 February 22, 2019 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept April 2019 Budget to Actual Report
  - 5.2. North Valley Community Foundation Report
6. **Action:** Approve Resolution Designating Signers for Checking Account 5 min

Approve Resolution 19-01 designating farmers' market liaisons to be signers on Connecting Point's farmers' market checking account.
7. **Action:** Approve Resolution on Staff Background Checks 5 min

Approve Resolution 19-02 to allow Connecting Point to receive employees' confidential Live Scan results.
8. **Action:** Approve Training Services Coordinator Position 5 min

Approve new Training Services Coordinator position.
9. **Action:** Volunteer Hub Terms of Use 5 min

Approve the Volunteer Hub's Terms of Use agreement for volunteers and organizations.
10. **Action:** Census Outreach Contract 5 min

Approve entering into a contract with County of Nevada to conduct outreach for the 2020 Census.
11. Executive Director's Report 10 min
12. County Updates 5 min
13. Housekeeping 5 min
  - 13.1. Board Announcements

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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."*

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13.2. Happy Birthday, Anita!

**14.** Public Comment (maximum 3 minutes per person)

**15.** Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

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