

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

June 28, 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, June 28, 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:** Consent Calendar 1 min
(These items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion. Any Board member, staff member, or interested party may request that an item be removed from the consent calendar for discussion).
 - 4.1. Minutes of May 24, 2019
 - 4.2. 211 Behavioral Health Contract Renewal
 - 4.3. 211 Social Services Contract Renewal
 - 4.4. IHSS Timesheet Contract Renewal
 - 4.5. Public Health Contract Renewal
 - 4.6. Volunteer Hub Contract Renewal
5. **Action:** Financial Report 5 min
 - 5.1. Accept May 2019 Budget to Actual Report
6. **Action:** Approve Fiscal Year 2019/2020 Employee Salary Ranges 5 min
Approve the proposed employee salary ranges for Fiscal Year 2019/2020.
7. **Action:** Approve Fiscal Year 2019/2020 Budget 5 min
Approve the proposed budget for fiscal year 2019/2020.
8. Executive Director's Report 10 min
9. County Updates 5 min
10. Housekeeping 5 min
 - 10.1. Executive Director Review Materials
 - 10.2. Oath of Office for Reappointments

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."

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

June 28, 2019



connecting point
community services central

10.3. Board Announcements

- 11.** Public Comment (maximum 3 minutes per person)
- 12.** Closed Session: Labor Negotiations
- 13.** 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."