

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

July 26, 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, July 26, 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 June 28, 2019 1 min
5. **Action:** Financial Report 5 min
  - 5.1. Accept June 2019 Budget to Actual Report
6. **Action:** Approve Fiscal Year 2019/2020 Budget Revision 5 min

Approve a revision to the fiscal year 2019/2020 IHSS Public Authority administration budget.
7. **Action:** Approve Resolution Approving Contract with AAA4 5 min

Approve Resolution 19-02 approving contract #1539-20 and all future amendments with the Agency on Aging Area 4 to provide Senior Information and Assistance Services.
8. **Action:** Approve Resolution for Signing Authority 5 min

Approve Resolution 19-03 authorizing Connecting Point's executive director to sign contracts and agreements on behalf of the organization.
9. **Action:** Approve Resolution for Signing Authority for 5310 Funding 5 min

Approve Resolution 19-04 authorizing Connecting Point's executive director to sign on behalf of the organization for purposes of CA Department of Transportation 5310 Mobility Management grant.
10. **Action:** Approve Submission of a Grant Proposal to Center on Disability 5 min

Approve submission of a grant proposal to provide disaster preparedness information and resources to vulnerable populations.
11. Executive Director's Report 10 min
12. Program Reports 10 min
13. County Updates 5 min

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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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| <b>14.</b> Housekeeping  | 5 min |
| 14.1. Executive Director Review  |       |
| 14.2. Board Announcements  |       |
| <b>15.</b> Public Comment (maximum 3 minutes per person)                                   |       |
| <b>16.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting |       |

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