

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

August 23, 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, August 23, 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 July 26, 2019 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept July 2019 Budget to Actual Report
6. **Action:** Approve Contract with Placer County 5 min

Approve contract with Placer County to deliver 211 services.
7. **Action:** Approve Resolution for Bilingual Pay Differential 5 min

Approve Resolution 19-05 to create pay differential for bilingual staff.
8. **Action:** Approve Communications Manager Job Description 5 min

Approve updated communications manager job description.
9. Executive Director's Report 10 min
10. County Updates 5 min
11. Housekeeping 5 min
 - 11.1. Board Announcements
12. Public Comment (maximum 3 minutes per person)
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."