

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

October 18, 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, October 18, 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 September 27, 2019 1 min
5. **Action:** Financial Report 5 min
  - 5.1. North Valley Communication Foundation
6. **Action:** Resolution to Approve Submission of IHSS Provider Wage Increase 5 min

Approve Resolution 19-06 acknowledging and approving the submission to the State Department of Social Services authorizing the implementation of a wage increase for IHSS providers in Nevada, Sierra, and Plumas Counties.
7. **Action:** Approve Submission of HMIS Proposal 5 min

Approve the submission of a joint proposal to the Homeless Resource Council of the Sierras to administer the Homeless Management Information System.
8. Executive Director's Report 10 min
9. Program Reports 5 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

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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."*