Our mission is to support our community in making connections that enhance the lives of its members.

**Meeting Information**

- **Meeting Date:** Friday, December 6, 2019
- **Meeting Time:** 1:00 pm
- **Meeting Location:** 208 Sutton Way, Grass Valley, CA 95945
- **Contact Information:** 530-274-5601, www.connectingpoint.org

**Agenda**

1. **Call Governing Board to Order**
2. **Roll Call and Introductions**
3. **Action:** Motion to Excuse Absent Board Members
4. **Action:** Motion to Accept Minutes of October 18, 2019
5. **Action:** Financial Report
   - 5.1. October 2019 Budget to Actual Report
6. **Action:** Approve Contract for HMIS Administration
   - Approve a contract with the Homeless Resource Council of the Sierras to administer the Homeless Management Information System.
7. **Action:** Approve Community Data Analyst Position
8. **Action:** Approve Funding Applications for Census Activities
   - Approve submission of applications to Sierra Health Foundation for funding of Census 2020 outreach activities in Nevada, Plumas, and Sierra Counties.
9. **Action:** Approve Budgets for New Activities
   - Approve the budgets for HMIS, Census, and Disaster Preparedness activities.
10. **Executive Director’s Report**
11. **County Updates**
12. **Action:** Housekeeping
   - 12.1. Approve 2020 Board Meeting Schedule
   - 12.2. Board Elections Reminder
   - 12.3. Board Announcements
13. **Public Comment** (maximum 3 minutes per person)
14. **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.”