

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

December 6, 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, December 6, 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 October 18, 2019 1 min
5. **Action:** Financial Report 5 min
 - 5.1. October 2019 Budget to Actual Report
6. **Action:** Approve Contract for HMIS Administration 5 min

Approve a contract with the Homeless Resource Council of the Sierras to administer the Homeless Management Information System. 5 min
7. **Action:** Approve Community Data Analyst Position 5 min

Approve new Community Data Analyst position for administration of HMIS.
8. **Action:** Approve Funding Applications for Census Activities 5 min

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 5 min

Approve the budgets for HMIS, Census, and Disaster Preparedness activities.
10. Executive Director's Report 10 min
11. County Updates 5 min
12. **Action:** Housekeeping 5 min
 - 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."