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

MEETING DATE          MEETING LOCATION          CONTACT INFORMATION
Friday, January 24, 2020 208 Sutton Way         530-274-5601
1:00 pm                Grass Valley, CA 95945        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 December 6, 2019  1 min
5. **Action:** Financial Report  5 min
   5.1. December 2019 Budget to Actual Report
6. **Action:** Provide Direction on Budget Process  5 min
   Discuss budget process and provide direction to staff.
7. **Action:** Approve Submission of PEI Grant Proposal  5 min
   Approve the submission of a grant proposal for Mental Health Services Act
   Prevention & Early Intervention funding.
8. **Action:** Approve Vehicle Purchase  5 min
   Approve the purchase of two new vehicles.
9. **Action:** Governing Board Officer Elections  5 min
   Elect Connecting Point Governing Board officers.
10. Executive Director’s Report  10 min
11. Program Reports  10 min
12. County Updates  5 min
13. Housekeeping  10 min
   13.1. Ethics Training
   13.2. Auditor’s Signature Form
   13.3. Board Announcements
14. Public Comment (maximum 3 minutes per person)
15. 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.”