

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

January 24, 2020



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, January 24, 2020 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 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

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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."*