

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

February 28, 2020



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, February 28, 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 January 24, 2020 1 min
5. **Action:** Financial Report 5 min
 - 5.1. January 2020 Budget to Actual Report
6. **Action:** Approve Administrative Assistant Position 5 min

Approve new Administrative Assistant position.
7. Executive Director's Report 10 min
8. County Updates 5 min
9. Housekeeping 10 min
 - 9.1. Board Announcements
 - 9.2. 700 Forms
 - 9.3. Ethics Training Following Adjournment
10. Public Comment (maximum 3 minutes per person)
11. 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."