

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

May 22, 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, May 22, 2020 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: https://us02web.zoom.us/j/81523402974 Meeting ID: 815 2340 2974	530-277-0508 www.connectingpoint.org

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, Connecting Point hereby provides notice that it will hold its regularly scheduled meeting of the Governing Board. Governing Board members will attend the meeting and participate remotely to the same extent as if they were present. To follow social distancing guidelines as outlined by the Nevada County Public Health Department, the Connecting Point office will remain closed to the public until further notice.

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 April 24, 2020 5 min
5. **Action:** Financial Report 5 min
 - 5.1. April 2020 Budget to Actual Report
6. **Action:** Approve Contract Renewals 10 min
Approve renewal of contracts with the County of Nevada for 211, Employment Services, Farmers' Market, IHSS Enrollment, and the Volunteer Hub.
7. **Action:** Approve 211 Supervisor Position 5 min
Approve new 211 Supervisor position.
8. Executive Director's Report 10 min
9. County Updates 5 min
10. Housekeeping 1 min
 - 10.1. Board Announcements
11. Public Comment (maximum 3 minutes per person)
12. 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."