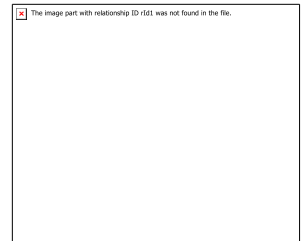


Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

June 26, 2020



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

| MEETING DATE | MEETING LOCATION | CONTACT INFORMATION |
|----------------------------------|---|--|
| Friday, June 26, 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

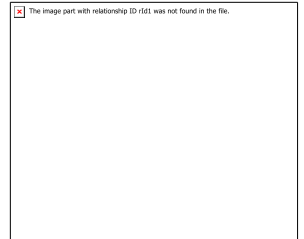
1. Call Governing Board to Order
2. Roll Call and Introductions 1 min
3. **Action:** Motion to Excuse Absent Board Members 1 min
4. **Action:** Motion to Accept Minutes of May 22, 2020 5 min
5. **Action:** Motion to Accept Minutes of June 15, 2020 5 min
6. **Action:** Financial Report 5 min
 - 6.1. May 2020 Budget to Actual Report
7. **Action:** Approve FY 20/21 Budget 10 min
Approve the budget for Fiscal Year 2020/2021.
8. **Action:** Approve Resolution Authorizing Market Match Bank Account Signers 5 min
Approve Resolution 20-03 authorizing signers for the TriCounties bank farmers' market checking account.
9. **Action:** Contract to Conduct Medi-Cal Enrollments 5 min
Direct staff to contract with the County of Nevada to promote and conduct Medi-Cal enrollments.
10. **Action:** Approve Statement on Black Lives Matter 10 min
Approve statement on Black Lives Mater.
11. Executive Director's Report 10 min
12. County Updates 5 min

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."

Nevada-Sierra Connecting Point Public Authority

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13. Housekeeping

1 min

13.1. Executive Director Annual Review

13.2. Board Announcements

14. Public Comment (maximum 3 minutes per person)

15. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting