

Nevada-Sierra Connecting Point Public Authority

Governing Board Special Meeting Agenda

June 15, 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
Monday, June 15, 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 a Special 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:** Approve Resolution Authorizing Market Match Bank Account Signers 5 min
Approve Resolution 20-02 authorizing signers for the Tri Counties Bank Farmers Market checking account.
4. Public Comment (maximum 3 minutes per person)
5. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting