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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, July 24, 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 June 26, 2020 5 min
5. **Action:** Financial Report 5 min
 - 5.1. June 2020 Budget to Actual Report
6. **Action:** Accept FY 18/19 Audit Report 5 min
 - Accept the audit report from the 2019/2019 fiscal year.
7. **Action:** Approve Contract to Conduct Medi-Cal Enrollments 5 min
 - Approve contract with the County of Nevada to promote and conduct Medi-Cal enrollments.
8. **Action:** Approve Statement on Black Lives Matter 10 min
 - Approve statement on Black Lives Mater.
9. Executive Director's Report 10 min
10. Program Reports 10 min
11. County Updates 5 min
12. Housekeeping 1 min
 - 12.1. Board Announcements
13. Public Comment (maximum 3 minutes per person)

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
July 24, 2020



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