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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, September 25, 2020 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: https://us02web.zoom.us/j/82335902333 Meeting ID: 823 3590 2333	530-559-4340 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

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| 1. Call Board to Order Governing | 1 min |
| 2. Roll Call and Introductions | 1 min |
| 3. Action: Motion to Excuse Absent Board Members | 1 min |
| 4. Action: Motion to Accept Minutes of August 28, 2020 | 5 min |
| 5. Action: Financial Report | 5 min |
| 5.1. August 2020 Budget to Actual Report | |
| 6. Action: Approve FY 20/21 Salary Ranges | 5 min |
| Approve the salary ranges for fiscal year 20/21 | |
| 7. Action: Approve Resolution Approving Contract with AAA4 | 5 min |
| Approve Resolution 20-04 approving contract #1539-21 and all future amendments with the Agency on Aging Area 4 to provide Senior Information and Assistance Services. | |
| 8. Action: Approve Submission of a Grant Proposal to CA Department of Public Health | 5 min |
| Approve submission of a grant proposal to provide tobacco cessation information and resources to callers. | |
| 9. Action: Approve Resolution 20-05 Recognizing Heather Heckler's Service | 5 min |
| Approve Resolution 20-05 in recognition of Heather Heckler's service at Connecting Point. | |

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

September 25, 2020



connecting point
community services central

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| 10. Executive Director's Report | 10 min |
| 11. County Updates | 5 min |
| 12. Housekeeping | 1 min |
| 12.1. Board Announcements | |
| 13. Public Comment (maximum 3 minutes per person) | |
| 14. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |