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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, October 16, 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 September 25, 2020 | 5 min |
| 5. Action: Financial Report | 5 min |
| 5.1. September 2020 Budget to Actual Report | |
| 6. Action: Submission of HRCS Application | 5 min |
| Approve the submission of HRCS application to build out the HMIS system for Nevada and Placer counties. | |
| 7. Action: Submission of proposal to Wells Fargo in collaboration with Community Technology Alliance. | 5 min |
| Approve collaborative proposal to Wells Fargo for Community Information Exchange | |
| 8. Executive Director's Report | 10 min |
| 9. Program Reports | 5 min |
| 10. County Updates | 5 min |
| 11. Housekeeping | 1 min |
| 11.1. Board Announcements | |
| 12. Public Comment (maximum 3 minutes per person) | |

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
October 16, 2020



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