

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

December 4, 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
Friday, December 4, 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 October 16, 2020 | 5 min |
| 5. Action: Financial Report | 5 min |
| 5.1. October 2020 Budget to Actual Report | |
| 6. Action: Approve CalPERS Contract Amendment | 5 min |
| Approve the amended CalPERS contract to protect both Social Security and CalPERS benefits | |
| 7. Action: Approve Salary Schedule | 5 min |
| Approve the 2020/2021 salary schedule for Connecting Point navigators, IHSS staff, 211 Customer Service Representatives and IT System Administrator positions | |
| 8. Executive Director's Report | 10 min |
| 9. County Updates | 5 min |
| 10. Housekeeping | 5 min |
| 11.1. Approve 2021 Board Meeting Schedule | |
| 11.2. Board Elections Reminder | |

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."

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11.3. Board Announcements

11. Public Comment (maximum 3 minutes per person)

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