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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, February 26, 2021 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: <a href="https://us02web.zoom.us/j/82335902333">https://us02web.zoom.us/j/82335902333</a> Meeting ID: 823 3590 2333	530-559-4340 <a href="http://www.connectingpoint.org">www.connectingpoint.org</a>

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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| <b>1.</b> Call Board to Order Governing  | 1 min |
| <b>2.</b> Roll Call and Introductions  | 1 min |
| <b>3. Action:</b> Motion to Excuse Absent Board Members  | 1 min |
| <b>4. Action:</b> Motion to Accept Minutes of January 22, 2021   | 5 min |
| <b>5. Action:</b> Financial Report   | 5 min |
| 5.1. January 2021 Budget to Actual Report  |       |
| <b>6. Action:</b> Resolution to Approve CalPERS Contract   | 5 min |
| Approve Resolution 21-01 acknowledging and approving the amended CalPERS Contract allowing participation in CalPERS and Social Security benefits |       |
| <b>7. Action:</b> Approve Community Data Exchange Manager Position   | 5 min |
| Approve new Community Data Exchange Manager Position   |       |
| <b>8. Action:</b> Approve Submission of Housing Support Program  | 5 min |
| Approve submission of a proposal to the Housing Support Program to serve families in CalWORKS experiencing homelessness gain housing             |       |
| <b>9. Action:</b> Approve Submission of Proposal to Area 4 on Agency on Aging  | 5 min |
| Approve submission of proposal to Agency on Aging Area 4 to provide Senior Information and Assistance to Nevada and Placer Counties              |       |

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

February 26, 2021



connecting point  
community services central

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<b>10. Action:</b> Approve Tahoe Forest Hospital Agreement	5 min
Approve agreement with Tahoe Forest Hospital for Covid texting services	
<b>11.</b> Executive Director's Report	10 min
<b>12.</b> County Updates	5 min
<b>13.</b> Housekeeping	5 min
13.1. Board Announcements	
13.2. 700 Forms	
13.3. Ethics Training	
<b>14.</b> Public Comment (maximum 3 minutes per person)	
<b>15.</b> Closed Session-Personnel	10 min
<b>16.</b> Succession Planning	5 min
<b>17.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	