

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

March 26, 2021



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, March 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 February 26, 2021  | 5 min  |
| <b>5. Action:</b> Financial Report   | 5 min  |
| 5.1. February 2021 Budget to Actual Report   |        |
| <b>6. Action:</b> Approve Submission of Application to LISC for Nevada County Emergency Rental Assistance    | 5 min  |
| Approve submission of application to LISC to Nevada County Emergency Rental Assistance program               |        |
| <b>7. Action:</b> Approve Submission of Application to Placer County Emergency Rental Assistance Program     | 5 min  |
| Approve submission of proposal to Placer County Emergency Rental Program                                     |        |
| <b>8. Action:</b> Approve Management Positions 2020/2021 Salary Ranges                                       | 10 min |
| Approve Registry Manager, 211 Call Center Manager and Human Resources/Office Manager 2020/2021 salary ranges |        |
| <b>9. Action:</b> Approve Office Assistant Position 2020/2021 Salary Range                                   | 5 min  |
| Approve Office Assistant 2020/2021 salary range  |        |

*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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| <b>10. Action:</b> Approve Resolution on Executive Director Appointment Policy             | 5 min  |
| Approve Resolution 21-02 Executive Director appointment policy                             |        |
| <b>11.</b> Presentation of the Community Data Exchange Program                             | 10 min |
| <b>12.</b> Executive Director's Report   | 10 min |
| <b>13.</b> County Updates  | 5 min  |
| <b>14.</b> Housekeeping  | 5 min  |
| 14.1. Board Announcements  |        |
| 14.2. 700 Forms  |        |
| 14.3. Ethics Training  |        |
| <b>15.</b> Public Comment (maximum 3 minutes per person)                                   |        |
| <b>16.</b> Closed Session-Personnel  | 10 min |
| <b>17.</b> Succession Planning   | 5 min  |
| <b>18.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting |        |