

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

April 23, 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, April 23, 2021<br>1:00 pm | Zoom Teleconference<br>Phone: 1-669-900-6833<br>Web: <a href="https://us02web.zoom.us/j/82335902333">https://us02web.zoom.us/j/82335902333</a><br>Meeting ID: 823 3590 2333 | 530-559-4340<br><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

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 March 26, 2021 5 min
5. Governing Board Chair report on Executive Director Succession 5 min
6. **Action:** Financial Report 5 min
  - 6.1. March 2021 Budget to Actual Report
7. **Action:** Approve Resolution Designating Signers for Farmers' Checking Account 5 min  
Approve Resolution 21-03 designating farmers' market liaisons to be signers on the farmers' market checking account.
8. **Action:** Approve Resolution Designating Executive Director to Sign Contracts and Agreements 5 min  
Approve Resolution 21-04 designating Executive Director to sign contracts and agreements
9. **Action:** Approve Resolution to Change Designated Signers for Checking Account 5 min  
Approve Resolution 21-05 to change designated signers for administrative account
10. **Action:** Approve Resolution Approving Staff and Governing Board Conflict of Interest Code 5 min

*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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- Approve Resolution 21-06 approving staff and governing board conflict of interest code
- 11. Action:** Approve Placer County First Five Contract 5 min  
Approve Placer County First Five contract to deliver community data exchange services
- 12. Action:** Approve Sale of Vehicles 5 min  
Approve the sale of two 2003 Honda CRVs
- 13. Action:** Approve Goodwill Industries Agreement 5 min  
Approve agreement with Goodwill Industries to provide Covid-19 information to 211 callers
- 14. Action:** Approve Nevada County Social Services Market Match Program Contract 5 min  
Approve contract renewal with Nevada County to administer the Market Match program
- 15. Action:** Approve Nevada County Social Services 211 Program Contract 5 min  
Approve contract renewal with Nevada County to provide 211 services
- 16. Action:** Approve Nevada County CalWORKs Program Contract 5 min  
Approve contract renewal with Nevada County to provide the CalWORKs program
- 17. Action:** Approve Homeless Resources Council of the Sierras Contract 5 min  
Approve contract with HRCS to perform coordinated entry for people experiencing homelessness in Nevada and Placer counties
- 18. Action:** Approve Resolution Recognizing Ann Guerra's Service 5 min  
Approve Resolution 21-07 in recognition of Ann Guerra's service at Connecting Point
- 19.** Executive Director's Report 10 min
- 20.** Program Reports 10 min
- 21.** County Updates 5 min
- 22.** Housekeeping 5 min
- 22.1. Board Announcements
  - 22.2. 700 Forms
  - 22.3. Ethics Training
- 23.** Public Comment (maximum 3 minutes per person)
- 24.** Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting