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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, May 28, 2021 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

- | | |
|--|-------|
| 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 April 23, 2021 | 5 min |
| 5. Action: Financial Report | 5 min |
| 5.1. April 2021 Budget to Actual Report | |
| 6. Action: Approve Budget Revision | 5 min |
| Approve budget revisions for fiscal year 2020/2021 | |
| 7. Action: Approve 211 Contact Center Manager Position | 5 min |
| Approve 211 Contact Center Manager position | |
| 8. Action: Approve 211 Program Manager Position | 5 min |
| Approve 211 Program Manager position | |
| 9. Action: Approve Resolution: Staff and Governing Board Conflict of Interest Code | 5 min |
| Approve Resolution 21-06: Staff and Governing Board Conflict of Interest Code | |
| 10. 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 | |

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

May 28, 2021



connecting point
community services central

-
- | | |
|--|--------|
| 11. Action: Approve 211 Placer Contract | 5 min |
| Approve renewal of contract with Placer County for 211 services | |
| 12. Action: Approve Resolution Approving Notice of Privacy Practices | 5 min |
| Approve Resolution 21-07 approving Notice of Privacy Practices | |
| 13. Executive Director's Report | 10 min |
| 14. Program Update – Home Care Updates | 10 min |
| 15. County Updates | 5 min |
| 16. Housekeeping | 5 min |
| 16.1. Board Announcements | |
| 16.2. Executive Director Meet & Greet | |
| 17. Public Comment (maximum 3 minutes per person) | |
| 18. Closed Session-Personnel | |
| Action: Approve Executive Director Contract | 10 min |
| Approve Executive Director Contract | |
| 19. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |