

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

July 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, July 23, 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>
	-OR- 208 Sutton Way Grass Valley, CA 95945	

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.

Connecting Point will resume in person meetings beginning June 25, 2021 at the Connecting Point office located at 208 Sutton Way, Grass Valley, CA 95945. The meeting will also be made available via Zoom Teleconference.

## 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 June 25, 2021                           | 5 min |
| <b>5. Action:</b> Financial Report  | 5 min |
| 5.1. June 2021 Financial Report   |       |
| <b>6. Action:</b> Approve Chief Financial Officer Position and 2021/2022 Salary Range | 5 min |
| <b>7. Action:</b> Approve Office Administrator Position and 2021/2022 Salary Range    | 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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| <b>8. Action:</b> Approve Bookkeeper Position and 2021/2022 Salary Range  | 5 min  |
| <b>9.</b> Program Report: 211 Website Relaunch  | 20 min |
| <b>10. Action:</b> Approve 5% Pay Increase for 211 staff upon Alliance of Information and Referral System Certification | 5 min  |
| <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  |        |
| <b>14.</b> Public Comment (maximum 3 minutes per person)  |        |
| <b>15.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting                              |        |