

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

August 27, 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, August 27, 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.

## 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 July 23, 2021 5 min
5. **Action:** Financial Report 5 min
  - 5.1. July 2021 Financial Report
6. **Action:** Approve Fiscal Year 2021/2022 Contract Renewals-CalWORKs, Placer County Coordinated Entry, 211 Social Services, Code Red, Placer County First 5 5 min
7. **Action:** Approve River Fire Navigation Contract 5 min
8. **Action:** Approve Public Safety Power Shutoff Contract 5 min
9. **Action:** Approve Homeless Management Information System Administration Assistant Contract 5 min
10. **Action:** Approve Homeless Management Information System Administration 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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Assistant Position and 2021/2022 Salary Range

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|---|--------|
| <b>11. Action:</b> Approve Chief Financial Officer Position and 2021/2022 Salary Range  | 5 min  |
| <b>12. Action:</b> Approve Resolution 21-09 Federal Transit Administration Authorizing Connecting Point's Executive Director to sign contracts and agreements on behalf of the organization | 5 min  |
| <b>13. Action:</b> Approve 2021/2022 Salary Schedule for Resource Specialist  | 5 min  |
| <b>14. Action:</b> Approve Resolution 21-10 Community Data Exchange Release of Information Disclosure   | 5 min  |
| <b>15. Presentation:</b> Connecting Point Non-Profit  | 10 min |
| <b>16.</b> Executive Director's Report  | 10 min |
| <b>17.</b> County Updates   | 5 min  |
| <b>18.</b> Housekeeping   | 5 min  |
| 18.1. Board Announcements   |        |
| <b>19.</b> Public Comment (maximum 3 minutes per person)  |        |
| <b>20.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting  |        |