

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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, September 24, 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.

Agenda

1. Call Board to Order Governing Board Meeting 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 August 24, 2021 5 min
5. **Action:** Financial Report 5 min
 - 5.1. September 2021 Financial Report
6. **Action:** Approve Homeless Management Information System Administration Assistant Contract 5 min
7. **Action:** Approve Homeless Management Information System Administration Assistant Position and 2021/2022 Salary Range 5 min
8. **Action:** Approve Local Initiatives Support Corporation (LISC) Contract 5 min
9. **Action:** Approve Freed Contract 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."

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
September 24, 2021



10. Action: Approve Bank Line of Credit Application	15 min
11. Program Update: Navigation: River Fire Relief	10 min
12. Executive Director’s Report	10 min
13. Organizational Chart	5 min
14. County Updates	5 min
15. Housekeeping	1 min
15.1 Board Announcements	
16. Public Comment (maximum 3 minutes per person)	
17. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	