



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, October 22, 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
	-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 offer an in-person option for the October 22, 2021 Governing Board meeting 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

- | | |
|--|--------|
| 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 September 24, 2021 | 5 min |
| 5. Executive Director’s Report | 20 min |
| 6. Chief Operating Officer’s Report | 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
October 22, 2021



connecting point
community services central

-
- | | |
|--|--------|
| 7. Chief Financial Officer's Report | 25 min |
| 8. Action: Financial Report | 15 min |
| 6.1. August 2021 Financial Report | |
| 6.2. September 2021 Financial Report | |
| 9. Action: Approve Local Initiatives Support Corporation (LISC) Contract | 5 min |
| 10. County Updates | 5 min |
| 11. Housekeeping | 1 min |
| 15.1 Board Announcements | |
| 12. Public Comment (maximum 3 minutes per person) | |
| 13. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The Board will not meet in the month of November.

The next meeting will be held on December 3, 2021 at 1pm.