

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
December 3, 2021



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, December 3, 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:** Approve Resolution 21-12 Authorizing Remote Teleconference Meeting of the Board 5 min
5. **Action:** Motion to Accept Minutes 5 min
 - 5.1. October 22, 2021
 - 5.2. November 9, 2021
6. Executive Director's Report 10 min
7. **Action:** Approve Bylaw Amendment-Duties of the Treasurer 10 min
8. **Action:** Approve 2022 Governing Board Meeting Schedule 10 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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9. Chief Financial Officer’s Report	10 min
10. Action: Approve Financial Report	10 min
10.1. October 2021 Financial Report	
11. Chief Operations Officer’s Report	5 min
12. Action: Approve Resolution 21-13 Authorizing the Nevada-Sierra Connecting Point Public Authority Executive Director Signing Authority with Agency on Aging Area 4	10 min
13. Action: Approve Letter of Appreciation from the Governing Board to the Connecting Point Staff	10 min
14. County Updates	5 min
15. Housekeeping	10 min
15.1 Board Announcements	
15.2 Governing Board Officer Elections at January meeting	
16. Public Comment (maximum 3 minutes per person)	
17. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	

The next meeting will be held on January 28, 2022 at 1pm.

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