



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, January 28, 2022 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 22-01 Authorizing Remote Teleconference Meeting of the Board 1 min
- 5. **Action:** Motion to Accept the Minutes of December 3, 2021 5 min
- 6. **Action: Governing Board Officer Election** 10 min
Elect Connecting Point Governing Board officers
- 7. **Winter Storm Presentation** 15 min
- 8. **Executive Director's Report** 20 min
- 9. **Action:** Approve 2021/2022 Nevada County Disaster Contract 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."

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
January 28, 2022



connecting point
community services central

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| 10. Action: Approve 5% Disaster Pay Differential for January 2022 | 10 min |
| 11. Action: Approve Placer First 5- Home Visitation Contract | 10 min |
| 12. Chief Financial Officer's Report | 10 min |
| 13. Action: Approve 2019/2020 Completed Fiscal Audit | 20 min |
| 14. Action: Approve Financial Reports | 20 min |
| 14.1 November 2021 Financial Report | |
| 14.2 December 2021 Financial Report | |
| 15. Action: Approve Application for the Special District Covid-19 Grant and Approve Acceptance | 10 min |
| 16. Chief Operations Officer's Report | 5 min |
| 17. Action: Approve Homeless Management Information System Contract Extension | 10 min |
| 18. Action: Approve Local Initiatives Support Corporation (LISC) Contract Extension | 10 min |
| 19. County Updates | 5 min |
| 20. Housekeeping | 20 min |
| 20.1 Board Announcements | |
| 20.2 Board Workshop- April 8, 2022 | |
| 20.3 Ethics Training | |
| 20.4 Single Signer for Nevada County | |
| 20.5 Community Non-Profit Leadership Board Essentials Training Flyer | |
| 21. Public Comment (maximum 3 minutes per person) | |
| 22. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The next meeting will be held on February 25, 2022, at 1pm.

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