



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, February 25, 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 22-02 Authorizing Remote Teleconference Meeting of the Board 1 min
- 5. **Action:** Motion to Accept the Minutes of January 28, 2022 1 min
- 6. **Disaster Outcomes Presentation** 20 min
- 7. **Executive Director's Report** 20 min
- 8. **Action:** Approve Resolution 22-03 Granting Executive Director the Ability to Apply for Grant Opportunities 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."



9. Action: Approve Federal Transportation Administration Resolution 22-04 Granting Executive Director Signing Authority	10 min
10. Action: Approve Single Signer Resolution 22-05	10 min
11. Action: Approve Human Resources Director Position and Salary Range	10 min
12. Action: To Create a Sub-Committee for Creation of a Non-profit	5 min
13. Chief Financial Officer’s Report	20 min
14. Action: Approve January 2022 Financial Report	20 min
15. Chief Operations Officer’s Report	10 min
16. Action: Approve 2022 Volunteer Income Tax Assistance (VITA) Contract	5 min
17. Action: Approve 2021/2022 Public Health Contract Extension	5 min
18. Action: Approve Board Symposium	5 min
19. County Updates	5 min
20. Housekeeping	20 min
20.1 Board Announcements	
20.2 Carl Sigmond Appointment	
20.3 Public Hearing: Proposal to provide mobility management services for CalTrans. Hearing to start at 2:30 or directly after the Board meeting.	
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 March 25, 2022, at 1pm.

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.”