

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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, April 22, 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 22-06 Authorizing Remote Teleconference Meeting of the Board 1 min
5. **Action:** Motion to Accept the Minutes of February 25, 2022 1 min
6. **Executive Director's Report** 20 min
7. **Non-Profit Sub-committee Update** 10 min
8. **Discussion:** Homeless Resource Council of the Sierras Report 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. Chief Financial Officer’s Report	20 min
10. Action: Approve Financial Reports	20 min
8.1 February 2022 Financial Report	
8.2 March 2022 Financial Report	
11. Chief Operations Officer’s Report	10 min
12. Action: Approve Nevada County Market Match Contract	5 min
13. Human Resources Director Report	15 min
14. Discussion: Board Symposium	10 min
15. Action: Approve 5% Increase for Resource Specialists upon Alliance of Information and Referral System (AIRS) Certification	10 min
16. County Updates	5 min
17. Housekeeping	20 min
17.1 Board Announcements	
18. Public Comment (maximum 3 minutes per person)	
19. Closed Session- Personnel Item	20 min
20. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	

The next meeting will be held on May 27, 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.”