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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, July 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:** Approve Consent Agenda 1 min
 - 3.1 Excuse Absent Board Members
 - 3.2 Approve Resolution 22-11 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve June 24, 2022 minutes
 - 3.4 Approve Fiscal Year 2022/2023 Contract Renewals
 - CalWORKS Contract Renewal
 - Medi-Cal Health Enrollment Navigators Project Contract Renewal
 - IHSS Provider Enrollment and Timesheet

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
July 22, 2022



Services Contract Renewal	
• Code Red Sign-up Assistance and Solicitation Contract Renewal	
4. Discussion: Joint Powers Authority and Non-Profit	20 min
<i>Guest Speaker: Stewart Knox</i>	
5. Executive Director's Report	10 min
6. Chief Financial Officer's Report	10 min
7. Action: Approve June 2022 Financial Report	1 min
8. Chief Operations Officer's Report	10 min
9. Action: Approve Placer County Coordinated Entry Contract	5 min
10. Action: Approve Disaster Case Management Contract	5 min
11. Action: Approve Tahoe-Truckee Community Foundation Contract	5 min
12. Action: Approve Youth Workforce Development Contract	5 min
13. Human Resources Director's Report	10 min
14. County Updates	5 min
15. Housekeeping	5 min
15.1 Board Announcements	
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 August 26, 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."