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

| MEETING DATE                     | MEETING LOCATION   | CONTACT INFORMATION  |
|----------------------------------|--|--|
| Friday, June 24, 2022<br>1:00 pm | Zoom Teleconference<br>Phone: 1-669-900-6833<br>Web:<br><a href="https://us02web.zoom.us/j/82335902333">https://us02web.zoom.us/j/82335902333</a><br>Meeting ID: 823 3590 2333 | 530-559-4340<br><a href="http://www.connectingpoint.org">www.connectingpoint.org</a> |

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 22-07 Authorizing Remote Teleconference Meeting of the Governing Board
  - 3.3 Accept the Minutes of May 27, 2022
  - 3.4 Approve Goodwill Contract Renewal
  - 3.5 Approve 211 Approve 211 Placer Contract Renewal
4. Executive Director's Report 10 min
5. Chief Financial Officer's Report 10 min

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*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  
June 24, 2022



connecting point  
community services central

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|---|--------|
| 6. <b>Action:</b> Approve May 2022 Financial Report   | 10 min |
| 7. <b>Action:</b> Approve FY 2021/2022 IHSS Public Authority Admin and Governing Board Budget Revision  | 10 min |
| 8. <b>Action:</b> Approve FY 2022/2023 IHSS Public Authority Admin and Governing Board Budget   | 10 min |
| 9. <b>Action:</b> Approve FY 2022/2023 Connecting Point Budget  | 10 min |
| 10. <b>Chief Operations Officer's Report</b>  | 10 min |
| 11. <b>Action:</b> Approve Resolution 22-10 to Change Designated Signers on the Tri-Counties Accounts, including Farmer's Market Checking Account | 5 min  |
| 12. <b>Human Resources Director Report</b>  | 10 min |
| 13. <b>Action:</b> Approve FY 2022/2023 Salary Schedule   | 10 min |
| 14. <b>County Updates</b>   | 5 min  |
| 15. <b>Housekeeping</b>   | 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 July 22, 2022, at 1pm.

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