



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, August 26, 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 22-12 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve July 22, 2022 minutes
 - 3.4 Approve Agency on Aging Area 4 Contract Renewal
 - 3.5 Approve Resolution 22-13 Signing Authorization
 - 3.6 Approve Placer County IHSS Training Services Contract Renewal

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
August 26, 2022



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- 3.7 Approve Homeless Management Information System
Contract Renewal
4. **Executive Director's Report** 10 min
 5. **Chief Financial Officer's Report** 10 min
 6. **Chief Operations Officer's Report** 10 min
 7. *Action:* Approve Food Bank Home Delivery Contract 5 min
 8. *Action:* Approve Nevada County Coordinated Entry Contract 5 min
 9. *Action:* Approve Listos Contract 5 min
 10. **Human Resources Director's Report** 10 min
 11. *Action:* Approve Controller Position and Salary Schedule 5 min
 12. **County Updates** 5 min
 13. **Housekeeping** 5 min
 - 13.1 Board Announcements
 14. Public Comment (maximum 3 minutes per person)
 15. Adjourn Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting

The next meeting will be held on September 23, 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."