



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, October 28, 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 22-15 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve September 23, 2022 minutes
 - 3.4 Volunteer Hub Renewal Contract
4. Executive Director's Report 10 min
5. Chief Financial Officer's 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."

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
October 28, 2022



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- 6. **Action:** Approve FY 22/23 First Quarter Financials 15 min
 - 7. **Chief Operations Officer’s Report** 10 min
 - 8. **Action:** Approve The Center Neighborhood Partnership Agreement 5 min
 - 9. **Action:** Approve The Center Covid Outreach Project 3.0 10 min
 - 9. **Human Resources Director’s Report** 10 min
 - 10. **Discussion:** 211 Team Health and Retention 15 min
 - 11. **Discussion:** Employee Interest in Alternative Work Schedules 15 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 Board will not meet in the month of November.
The next meeting will be held on December 2, 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.”