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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, September 23, 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 22-14 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve August 26, 2022 minutes
4. **Discussion:** Mosquito Fire Debrief 10 min
5. Executive Director'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
September 23, 2022



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| 6. Action: Approve FY 22-23 Updated Salary Schedule (Including Cost of Living Adjustment) | |
| 7. Chief Financial Officer's Report | 10 min |
| 8. Chief Operations Officer's Report | 10 min |
| 9. Human Resources Director's Report | 10 min |
| 10. Action: Approve Human Resources Specialist Position and Salary Schedule | 5 min |
| 11. County Updates | 5 min |
| 12. Housekeeping | 5 min |
| 12.1 Board Announcements | |
| 13. Public Comment (maximum 3 minutes per person) | |
| 14. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The next meeting will be held on October 28, 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."