

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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, December 2, 2022 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: <a href="https://us02web.zoom.us/j/82335902333">https://us02web.zoom.us/j/82335902333</a> Meeting ID: 823 3590 2333	530-559-4340 <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 22-16 Authorizing Remote Teleconference Meeting of the Governing Board
  - 3.3 Approve October 28, 2022 minutes
4. **Discussion:** Kit Elliot Nevada County Counsel 20 min
5. Executive Director's Report 10 min
6. Chief Operations 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  
December 2, 2022



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| 7. <b>Action:</b> Approve CalWORKs Housing and Support Contract                     | 5 min |
| 8. <b>Action:</b> Approve United States Department of Agriculture (USDA) Contract   | 5 min |
| 9. <b>Action:</b> Approve CA vs. Hate Contract                                      | 5 min |
| 10. <b>Human Resources Director's Report</b>  | 5 min |
| 11. <b>Action:</b> Approve Assistant Trainer Position and Salary Schedule           | 5 min |
| 12. <b>Action:</b> Approve Board Meeting Schedule                                   | 5 min |
| 13. <b>Action:</b> Approve 2023 Observed Holiday Schedule                           | 5 min |
| 14. <b>County Updates</b>   | 5 min |
| 15. <b>Housekeeping</b>   | 5 min |
| 15.1 Board Announcements  |       |
| 15.2 Governing Board Officer Elections at January meeting                           |       |
| 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 January 27, 2023, at 1pm.

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