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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, January 27, 2023 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 23-1 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve December 2, 2022 minutes
 - 3.4 Approve Placer County IHSS Training Services Contract Renewal
 - 3.5 Approve FREED Power Safety Outage Management (PSOM) Contract Renewal
4. **Discussion:** Board Member Responsibilities 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
January 27, 2023



5. Action: Governing Board Officer Election	10 min
Elect Connecting Point Governing Board officers	
6. Executive Director’s Report	10 min
7. Memorandum - County Counsel	10 min
7. Chief Financial Officer’s Report	10 min
8. Action: Approve Quarterly Financial Report	5 min
9. Chief Operations Officer’s Report	10 min
10. Human Resources Director’s Report	5 min
11. Action: Approve Advocacy Letter- Remote Participation	5 min
12. County Updates	5 min
13. Housekeeping	5 min
13.1 Board Announcement	
13.2 Single Signer for Nevada County	
13.3 Anti-Harassment and Ethics Training for new Board members	
14. Public Comment (maximum 3 minutes per person)	
15. Closed Session	
16. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	

The next meeting will be held on February 24, 2023, 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.”