

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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, February 24, 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 23-02 Authorizing Remote Teleconference Meeting of the Governing Board
 - 3.3 Approve January 27, 2023 minutes
 - 3.4 Approve Placer County Volunteer Income Tax Assistance (VITA) Contract
 - 3.5 Approve Nevada County Single Signer Resolution 23-03
4. **Discussion:** Board Correspondence 5 min
5. **Discussion:** Changes in the Board, Retiring Members 5 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
February 24, 2023



6. Executive Director’s Report	10 min
7. <i>Action:</i> Approve Tri-Counties Signers Resolution 23-04	5 min
8. <i>Action:</i> Approve Board Stipend Increase	5 min
9. Chief Operations Officer’s Report	10 min
10. Discussion: Courtney Palencia- Youth Job Corps	15 min
11. Human Resources Director’s Report	5 min
12. <i>Action:</i> Approve FEMA Intake and Resource Specialist Job Description and Pay Schedule	
13. County Updates	5 min
14. Housekeeping	5 min
14.1 Board Announcements	
14.2 Board Ethics Training update	
15. Public Comment (maximum 3 minutes per person)	
16. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting	

The next meeting will be held on March 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.”