



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

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, March 24, 2023 1:00 pm	<u>Zoom Teleconference</u> Phone: 1-669-900-6833 Web: https://us02web.zoom.us/j/82335902333 Meeting ID: 823 3590 2333*	530-559-4340 www.connectingpoint.org
	<u>PHYSICAL LOCATION:</u> 208 Sutton Way Grass Valley, CA 95945	

Connecting Point hereby provides notice that it will hold its regularly scheduled meeting of the Governing Board. Governing Board members approved to participate remotely due to just cause will attend the meeting and participate 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 requests to participate remotely due to Just Cause 1 min
4. **Action:** Approve Consent Agenda 1 min
 - 4.1 Excuse Absent Board Members
 - 4.2 Approve February 24, 2023 minutes
 - 4.3 Approve North Valley Marketing Fund Agreement
 - 4.4 Approve Nevada County CalWORKs Contract Amendment

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
March 24, 2023



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| 5. Executive Director’s Report | 10 min |
| 6. Discussion: Letter of Appreciation for Susan Healy-Harmen | 5 min |
| 7. Chief Financial Officer’s Report | 5 min |
| 8. Chief Operations Officer’s Report | 10 min |
| 9. Discussion: Winter Storm Update-Ulysses Palencia | 10 min |
| 10. Discussion: Disaster Case Management Update- Nora Esters | 10 min |
| 11. Human Resources Director’s Report | 5 min |
| 12. County Updates | 5 min |
| 13. Housekeeping | 5 min |
| 13.1 Board Administration | |
| 14. Public Comment (maximum 3 minutes per person) | |
| 15. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The next meeting will be held on April 28, 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.”