

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
January 26, 2024



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 26, 2024 1:00 pm	<u>Zoom Teleconference</u> Phone: 1-669-900-6833 Web: https://us02web.zoom.us/j/82335902333 Meeting ID: 823 3590 2333*	530-368-0777 www.connectingpoint.org
	<u>PHYSICAL LOCATION:</u> 208 Sutton Way Grass Valley, CA 95945 <u>or</u> 85 Rockwood Drive 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**
 - 4.1 Excuse Absent Board Members
 - 4.2 Approve December 8, 2023 minutes
 - 4.3 Approve Placer County Vita Contract Renewal 1 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."

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| 5. Closed Session | 20 min |
| 6. Discussion: Governing Board Member Responsibilities/ Board Recruitment | 10 min |
| 7. Action: Governing Board Officer Election
Elect Connecting Point Governing Board officers. | 15 min |
| 8. Executive Director’s Report | 10 min |
| 9. Controller’s Report | 10 min |
| 10. Action: Approve Second Quarter Financials | 5 min |
| 11. Chief Operations Officer’s Report | 10 min |
| 12. Action: Approve Yuba County Disaster Contract | 5 min |
| 13. Human Resources Director’s Report | 5 min |
| 14. County Updates | 5 min |
| 15. Housekeeping | 10 min |
| 15.1 Single Signer for Nevada County | |
| 15.2 AB 1234 Ethics Compliance Training:
Wednesday January 31, 2024 12:00-2:00
Board of Supervisors Chambers
ROOD Center | |
| 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 February 23, 2024, at 1pm.