



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 23, 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 or 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 1 min
 - 4.2 Approve January 26, 2023 minutes

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 23, 2024



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| 5. Action: Executive Director’s Report | 10 min |
| 6. Action: Resolution 24-01 to Approve Memorandum of Understanding (MOU) with Untied Domestic Workers (UDW) providing changes in compensation and terms and conditions of employment for UDW Members through December 31, 2026 | 5 min |
| 7. Chief Operations Officer’s Report | 10 min |
| 8. Presentation-NorCal Launch with Lindsay Gordon and Ulysses Palencia | 20 min |
| 9. Human Resources Director’s Report | 5 min |
| 10. County Updates | 5 min |
| 11. Housekeeping | 5 min |
| 12. Public Comment (maximum 3 minutes per person) | |
| 13. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The next meeting will be held on March 22, 2024, 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.”