



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

| MEETING DATE | MEETING LOCATION | CONTACT INFORMATION |
|----------------------------------|--|--|
| Friday, June 28, 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 1 min
 - 4.2 Approve April 26, 2024 Governing Board Meeting Minutes
- 5. **Action: Executive Director’s Report** 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
June 28, 2024



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| 6. Action: Approve Resolution 24-02 Executive Director Spending Authority Extension | 5 min |
| 7. Action: Approve FY 2023/2024 IHSS Public Authority Admin Budget Revision | 15 min |
| 8. Action: Approve FY 2023/2024 Governing Board Budget Revision | 5 min |
| 9. Chief Operations Officer’s Report | 5 min |
| 10. Human Resources Director’s Report | 5 min |
| 11. Action: Approve Revised Connecting Point Employee Handbook | 10 min |
| 12. County Updates | 5 min |
| 13. Housekeeping | 5 min |
| 14. Public Comment (maximum 3 minutes per person) | 5 min |
| 15. Closed Session | |
| 16. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting | |

The next meeting will be held on July 26, 2024, at 1pm.

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