



**NEVADA-SIERRA REGIONAL IHSS
PUBLIC AUTHORITY GOVERNING BOARD**

AGENDA FOR THE MEETING ON:
Friday, January 27, 2012 at 1:00 pm

MEETING LOCATION:
Nevada-Sierra Regional IHSS Public Authority
466 Brunswick Road, Grass Valley, CA 95945
Phone: 530-274-5601; Web: www.ns-pa.org

AGENDA:

1. Call Governing Board to Order
2. Roll Call and Introductions 1 min
3. **Action:** Motion to Excuse Absent Board Members 1 min
4. **Action:** Motion to Accept Minutes of December 2, 2011 1 min
5. **Action:** Finance Committee Report, Mark Nagafuchi 10 min
 - 5.1. Approve December Budget to Actual
6. **Action:** Board Elections 15 min
7. Executive Director's Report 10 min
8. Registry Report 5 min
9. Dial 211 Report 5 min
10. Sierra County Update 5 min
11. Nevada County Update 5 min
12. Plumas County Representative Introduction 5 min
13. **Action:** Closed Session 10 min
 - 13.1. Labor Negotiator Bruce Heid Re: CUHW Negotiations
14. **Action:** Ad-Hoc FREED Contract Committee 15 min
15. **Action:** Housekeeping 10 min
 - 15.1. 700 Form
 - 15.2. Auditor-Controller Signature Form
 - 15.3. Resolution 12-01: Bank Signatures
 - 15.4. Board Announcements
 - 15.5. Future Agenda Items
16. Public Comment (maximum 3 minutes per person)
17. Adjourn Nevada-Sierra Regional IHSS Public Authority Governing Board

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."