



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

AGENDA FOR THE MEETING ON:
Friday, February 24, 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 January 27, 2011 1 min
5. **Action:** Finance Committee Report, Mark Nagafuchi 10 min
 - 5.1. Approve January Budget to Actual
 - 5.2. FY 2010/2011 Audit Report, Jensen Smith CPAs
6. **Action:** Ad-Hoc FREED Contract Committee 15 min
7. Consumer/Provider Event Plans 5 min
8. Executive Director's Report 15 min
9. Registry Report 5 min
10. Dial 211 Report 5 min
11. Sierra County Update 5 min
12. Nevada County Update 5 min
13. Plumas County Representative Introduction 5 min
14. Housekeeping 10 min
 - 14.1. Binder Overview
 - 14.2. 700 Forms
 - 14.3. Board Announcements
 - 14.4. Future Agenda Items
 - 14.4.1. Ad-Hoc FREED Contract Committee
15. Public Comment (maximum 3 minutes per person)
16. 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."