



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

AGENDA FOR A SPECIAL MEETING ON:
Monday, February 6, 2012 at 11:00 am

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:** Approve \$49,000 211 Contract with the ADRC 5 min
5. Public Comment (maximum 3 minutes per person)
6. 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."