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**SPECIAL Meeting**  
**Wednesday, February 21, 2024**  
**Agenda**

**1:00 – 4:00pm**

**Location: Eric Rood Administrative Center**  
**950 Maidu Ave Nevada City, CA 95959**  
**Empire Room**

- 1. Call to Order**
- 2. Approval of Agenda— ACTION – Attachment 1**
- 3. Introductions**
- 4. Public Comment**
- 5. Commissioner Comment**
- 6. 2024-2026 Request for Applications Review – DISCUSSION – Attachment 2**  
The Commission will review and discuss the compiled scores from the applications for funding during the 2024-2026 contract cycle.
- 7. 2024-2026 Request for Applications Funding Allocation – ACTION**  
The Commission will determine the funding allocations for the 2024-2026 contract cycle based on the scores of the applications. The Commission has a total of \$375,000 to contract out annually for this two-year cycle.
- 8. Adjournment**

Next meeting: Wednesday, March 20, 2024 – Eric Rood Administrative Center

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Sue Hoek  
Commission Chair  
Nevada County  
Supervisor,  
District 4

Rachel Peña, LCSW  
Vice-Chair  
Director, Social Services  
Nevada County Health and  
Human Services Agency

Ryan Gruver  
Director,  
Nevada County Health &  
Human Services Agency

Scott W. Lay  
Nevada County  
Superintendent of  
Schools

Truckee Representative  
VACANT