

**AGENDA OF REGULAR MEETING  
CSET BOARD OF DIRECTORS  
CSET MAIN OFFICE | FOUNDERS ROOM  
MARCH 18, 2021 – 6:00 P.M.**

*The Board of Directors will be meeting online via Zoom. Members of the public may observe and participate in the Board meeting by accessing the meeting at:*

<https://us02web.zoom.us/j/83575645593?pwd=bVNqaTZURUZxMmlaM3dyYnZuLzJaUT09>

*Meeting ID: 835 7564 5593*

*Passcode: 036651*

- I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**
- II PUBLIC COMMENTS** (Any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board)
- III APPROVAL OF FEBRUARY 2021 BOARD MEETING MINUTES**
- IV PRESENTATION ON WORKFORCE DEVELOPMENT DISLOCATED WORKER PROJECTS by ROBERT ALMARES**
- V POLICIES FOR REVIEW**
  - None
- VI ACTION ITEMS**
  - A. February 2021 Grants, Contracts, and Proposals**
    - Attachment: February 2021 Grants, Contracts and Proposals Report
    - Recommendation: Approve
  - B. February 2021 Finance Reports**
    - Attachments February 2021 Report & Balance Sheet
    - Recommendation: Accept subject to Audit
  - C. Review February Monthly Program Performance**
    - Attachment: February 2021 Monthly Program Performance Report
    - Recommendation: Approve
- VII INFORMATION ITEMS**
  - A. STAFF REPORTS**
    - i. Strategic Plan Update
    - ii. TC Hope Update
  - B. FEDERAL & STATE**
- VIII ROUNDTABLE**
- VIX ADJOURNMENT**

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.