

## BOARD OF DIRECTORS

April 19, 2018

312 NW 3<sup>rd</sup> Avenue

Visalia, CA

6pm ~

### Agenda



1. Call to Order and Public Comments
2. Approval of March 15, 2018 Board minutes
3. **Presentation on CSET's Pension by Trish Arnold**
4. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)
  - No changes reflected in the following policies:**
    - a. Education Reimbursement Policy
    - b. Management Leave Policy
    - c. Paid Family Leave Policy
    - d. Return to Work Policy
    - e. Sexual Harassment Policy
    - f. EEO Policy
    - g. Military Leave Policy
  - Some edits to the following policies:**
    - h. Cell Phones at Work Policy
    - i. Driving at Work Policy
    - j. Drug Free Workplace Policy
    - k. Substance Abuse Policy
    - l. Vehicle Policy
    - m. Voice Mail-Email Communications Systems Policy
5. **Action Items**
  - a. Grants, Contracts, and Proposals  
Attachment: March 2018 Monthly reports  
Recommendation: Approve
  - b. March 2018 Finance Report  
Attachment: March 2018 Finance packet  
Recommendation: Accept subject to Audit
  - c. Program Performance for March 2018  
Attachment: March 2018 Program Monthly report  
Recommendation: Approve
6. Information Items:
  - a. Staff reports
  - b. Roundtable