

BOARD OF DIRECTORS

April 18, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order
2. Public Comments
3. Approval of March 21, 2019 Board minutes
4. Presentation by Teresa Guzman and Greg Lopez on CSET's Corps Internship program
5. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

Only minor edits were made to the following policies:

- a. Cell Phones at Work Policy
- b. Driving at Work Policy
- c. Military Leave Policy
- d. Return to Work Policy

No edits were made to the following policies:

- e. Drug Free Workplace Policy
- f. Education Reimbursement Policy
- g. Equal Employment Opportunity Policy
- h. Management Leave Policy
- i. Paid Family Leave Policy
- j. Sexual Harassment Policy
- k. Substance Abuse Policy
- l. Vehicle Policy
- m. Voice Mail-Email Communications Systems

6. Action Items

- a. Grants, Contracts, and Proposals
Attachment: March 2019 Monthly reports
Recommendation: Approve
- b. March 2019 Finance Report
Attachment: March 2019 Finance packet
Recommendation: Accept subject to Audit
- c. Program Performance for March 2019
Attachment: March 2019 Program Monthly report
Recommendation: Approve
- d. Approval for Extension of Strategic Plan
Recommendation: Approve
- e. Mission Statement Review Update
Recommendation: Adopt

7. Information Items:

- a. Federal & State update
- b. Staff reports
- c. Roundtable