



**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
APRIL 15, 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/89039649506?pwd=RmZQU28vdmJBldVODRvaEJoMk1mUT09>

Meeting ID: 890 3964 9506

Passcode: 771093

- 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 MARCH 2021 BOARD MEETING MINUTES**
- IV PRESENTATION by RAQUEL GOMEZ on THE 2021 VITA SEASON**
- V POLICIES FOR REVIEW**
 - A. The Following Policies Have Edits:**
 - i. Cell Phones at Work
 - ii. Driving at Work
 - iii. Education Reimbursement Policy
 - iv. Equal Employment Opportunity
 - v. Military Reserve
 - vi. Paid Family Leave
 - vii. Vehicle
 - viii. Use of Technology and the Internet
 - B. The Following Policies Have No Edits:**
 - i. Management Leave
 - ii. Return to Work
 - iii. Sexual Harassment
- VI ACTION ITEMS**
 - A. March 2021 Grants, Contracts, and Proposals**

Attachment: March 2021 Grants, Contracts and Proposals Report
Recommendation: Approve
 - B. March 2021 Finance Reports**

Attachment: March 2021 Report & Balance Sheet
Recommendation: Accept subject to Audit
 - C. Review CSET's Updated Salary Schedule**

Attachment: Memorandum
Recommendation: Approve
 - D. TC Hope Joint Venture Agreement**
 - E. Review March Monthly Program Performance**

Attachment: March 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**