

## BOARD OF DIRECTORS

August 16, 2018

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

Visalia, CA

6pm ~

### Agenda



1. Call to Order and Public Comments
2. Approval of June 21, 2018 Board minutes
3. Presentation on CSET's 2018 mid-year Goals
4. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

#### **No changes to reflect to the following policies:**

- a. Purchasing Policy

#### **Some edits to the following policies:**

- b. Crisis Intervention Policy
- c. Succession Planning Policy
- d. Workplace Violence Policy
- e. Early Paycheck Policy
- f. Equipment Disposal Policy
- g. Social Media Policy

### **5. Action Items**

- a. Grants, Contracts, and Proposals  
Attachment: June 2018 & July 2018 Monthly reports  
Recommendation: Approve

- b. June 2018 & July 2018 Finance Report  
Attachment: June 2018 & July 2018 Finance packet  
Recommendation: Accept subject to Audit

- c. Program Performance for June 2018 & July 2018  
Attachment: June 2018 & July 2018 Program Monthly report  
Recommendation: Approve

### **6. Executive Session**

It is the intention of the Board to meet in closed session to complete the Executive Director Annual Evaluation.

### **7. Information Items:**

- a. Staff reports
- b. Roundtable