

BOARD OF DIRECTORS

August 15, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of June 2019 Board minutes
3. Board Presentation: VITA 2019 Report
4. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

No edits to the prior policy:

- a. Child Support Referral
- b. Record Retention and Destruction

Some edits to the prior policy:

- c. Purchasing
- d. Travel Reimbursement
- e. Equipment Disposal or Sale
- f. Workplace Violence
- g. Succession Planning

5. Action Items

- a. Grants, Contracts, and Proposals
Attachment: June & July 2019 Monthly reports
Recommendation: Approve
- b. June & July 2019 Finance Report
Attachment: June & July Finance packet
Recommendation: Accept subject to Audit
- c. Approval for equipment purchase
Attachment: Memorandum
- d. Program Performance for June & July 2019
Attachment: June & July 2019 Program Monthly report
Recommendation: Approve
- e. Select and Approve Committee Chairs for 2019-2020
 - i. Audit committee
 - ii. Finance committee

6. Information Items:

- a. Board & Staff reports
 - i. Board Survey
Attachment: Survey
 - ii. Federal / State
 - iii. Agency news

- b. Roundtable