

**AGENDA OF REGULAR MEETING  
CSET BOARD OF DIRECTORS  
Visalia Main Office | Founders Room  
June 16, 2022 – 6:00 PM**

*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:*

**[LINK: https://us02web.zoom.us/j/83761840105?pwd=RUZncU9Nb2tSMTZhMDBsQWltbIBsZz09](https://us02web.zoom.us/j/83761840105?pwd=RUZncU9Nb2tSMTZhMDBsQWltbIBsZz09)**

*Meeting ID: 837 6184 0105*

*Passcode: 517158*

**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 MAY 2022 BOARD MEETING MINUTES**

**IV CONSENT CALENDAR** (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

<b>EDITS TO POLICIES:</b>	<b>NO EDITS TO POLICIES:</b>
Drug Free Workplace Policy	Crisis Intervention Policy
Social Media Policy	Early Paycheck Policy

**V ACTION ITEMS**

**A. ANNUAL UPDATE ON CSET’S COMMUNITY ACTION PLAN BY LILY RIVERA**

**B. PRESENTATION OF CSET’S 2022-2023 ANNUAL BUDGET**

Attachment: Annual Budget  
Recommendation: Adopt

**C. GRANTS, CONTRACTS, AND PROPOSALS**

Attachment: May 2022 Grants, Contracts and Proposals report  
Recommendation: Approve

**D. FINANCE REPORT**

Attachment: May 2022 Report & Balance Sheet  
Recommendation: Accept subject to Audit

**E. REVIEW MONTHLY PROGRAM PERFORMANCE**

Attachment: May 2022 Monthly Program performance  
Recommendation: Approve

**F. ANNUAL BOARD RESOLUTIONS FOR EXECUTIVE DIRECTOR SIGNATORY AUTHORITY**

Attachment: General and CSD Resolution  
Recommendation: Approve extending Executive Director to have signatory authority from July 1, 2022 - June 30, 2023

Based on guidance from the California Department of Public Health and the California Governor’s Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.

**G. 2022-2023 REVIEW AND ELECT CSET'S BOARD OFFICERS FOR 2022-2023**

Attachment: 2022 – 2023 Review and Elect CSET's Board of officers for 2022-2023

Recommendation: Approve

**VI INFORMATION ITEMS**

**A. STAFF REPORTS**

- i. Navigation Center Update - Video

**B. FEDERAL & STATE UPDATES**

**VII ROUNDTABLE**

**VIII ADJOURNMENT**

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