



**CSET BOARD OF DIRECTOR'S MEETING
AGENDA
October 19, 2023 at 6PM-8PM
Visalia Main Office | Founders Conf. Rm**

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

<https://us02web.zoom.us/j/83563881367?pwd=NzA4REtkek4rcGVmVkdsb0N5Y21jZz09>

Meeting ID: 83563881367 Passcode: 385652

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. VIDEO PRESENTATION – LBJ’s “Great Society”

IV. APPROVAL OF SEPTEMBER 2023 BOARD MEETING MINUTES

V. CONSENT CALENDAR

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

EDITS TO POLICIES	NO EDITS TO POLICES
Ethics Policy	Succession Planning Policy
Staff Advocacy Policy	Civic Duty Policy
Holidays Policy	Outside Employment Policy
Electronic Data and Acceptable Use Policy	Hatch Act Policy
Family and Medical Leave Policy	

VI. ACTION ITEMS

A. GRANTS, CONTRACTS and PROPOSALS

Attachment: *September 2023 Grants, Contracts, and Proposals*
Recommendation: Approve

B. FINANCE REPORT

Attachment: *September 2023 Report and August 2023 Balance Sheet*
Recommendation: Approve

C. MONTHLY PROGRAM PERFORMANCE REPORT

Attachment: *September 2023 Monthly Program Performance Report*
Recommendation: Approve

VII. INFORMATION ITEMS

A. STAFF REPORT

Navigation Center Update

B. SUB-COMMITTEES – See attachment

C. FEDERAL & STATE - Building a Donor Community to grow unrestricted funding

D. NATIONAL CONFERENCE – Highlights

E. CSET’s CALENDAR OF EVENTS - November 2023 Calendar

F. MAKE A DIFFERENCE DAY PROJECTS REMINDER

VIII. ROUNDTABLE

IX. ADJOURNMENT

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.