

BOARD OF DIRECTORS

February 18, 2021

312 NW 3rd Avenue

Visalia, CA

6pm ~

Zoom Link: <https://us02web.zoom.us/j/89632255217?pwd=VWFyM1NIQ0RpSjVJL092bHdSVEVGQT09>



Agenda

1. Call to Order

2. 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)

3. Approval of January 2021 Board minutes

4. **Action Items**

a. TC Hope Presentation by Board President Judee Berg

Attachment: Executive Summary

b. Annual review and approval of the Whistleblower Policy

Attachment: Whistleblower Policy

Recommendation: Approve

c. Customer Satisfaction Survey Report

Recommendation: Approve

d. Adopt 2021 Agency Priorities

Attachment: List of 2021 Priorities presented and discussed at January annual planning meeting

Recommendation: Adopt

e. Board Candidate Cesar Lopez

Attachment: Board Application

f. January 2021 Grants, Contracts and Proposals

Attachment: January 2021 Grants, Contracts and Proposals report

Recommendation: Approve

g. January 2021 Finance Reports

Attachments: January 2021 Report & Balance Sheet

Recommendation: Accept subject to Audit

h. Approve submission of CSET's 2018 990 tax return

Attachment: CSET 990 Return

Recommendation: Approve

i. Review January Monthly Program Performance

Attachment: January 2021 Monthly Program Performance Report

Recommendation: Approve

5. **Information Items:**

a. Staff reports

b. Federal & State

6. **Roundtable**

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.