

BOARD OF DIRECTORS

January 18, 2020

9:00 am -10:00 am

Meeting location:

Bello Vita Venue

4211 W Goshen, Visalia



CSET Board Business meeting

1. Call to Order
2. Public Comments
3. Approval of November 2019 Board minutes

4. Action Items

- a. Grants, Contracts, and Proposals
 - i. November 2019
 - ii. December 2019

Attachments: November & December 2019 Grants, Contracts and Proposals reports

Recommendation: Approve

- b. Finance Reports
 - i. November 2019
 - ii. December 2019

Attachments: November & December 2019 Reports

Recommendation: Accept subject to Audit

- c. Approve submission of CSET's 2018 990 tax return
- Attachment: CSET 990 Return
Recommendation: Approve

- d. Review Monthly Program Performance
 - i. November 2019
 - ii. December 2019

Attachments: November & December Monthly Program Performance Reports

Recommendation: Approve

- e. Auditor Contract
- Attachment: Memo

- f. Ratify Federal Regulation Retirement Plan language changes
- Attachment: Memorandum
Recommendation: Ratify

5. Information

- a. CSET Audit Report Correction
- Attachment: Memo

6. Adjourn to annual strategic planning meeting

BOARD OF DIRECTORS

January 2020

10:10 am – 1:30 pm

Meeting location:

Bello Vita Venue

4211 W Goshen, Visalia

Annual Planning Meeting Agenda



1. Political landscape Scan presentation:
 - a. Federal, State and local
2. Annual review of:
 - a. Mission
 - b. Vision
3. Review of 2019 accomplishments
4. Break
5. Presentations
 - a. Fundraising
 - b. Budget: The Price is Right
 - c. Five Year Review of Performance
- A. Review of Goals for 2020
- B. Review Board Member terms and contact information
- C. Board evaluations
- D. Board 2020 training opportunities:
 - a. Training Conference Opportunities:
 - CALCAPA Sacramento Legislative Meeting May 2020
 - CAPLAW Chicago June 2020
 - National CAA Conference August 28-30, 2020 in Seattle
 - CALCAPA Annual Conference November TBD Late Fall 2020
- E. Roundtable