

BOARD OF DIRECTORS

June 18, 2020

312 NW 3rd Avenue

Visalia, CA

6pm ~

<https://us02web.zoom.us/j/86383014999>

Agenda



1. Call to Order and 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)

2. Approval of May 21, 2020 Board minutes

3. 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 Policy
- b. Crisis Intervention Policy
- c. Early Paycheck Policy

Some edits to the prior policy:

- d. Drug Free Workplace Policy
- e. Record Retention Policy
- f. Social Media Policy

4. Action Items

a. Presentation of the 2020 Community Action Plan

Attachment: Community Action Plan PowerPoint

Recommendation: Approve Submission to CSD

b. Presentation of CSET's Annual budget

Attachment: Narrative and 20-21 Annual Budget

Recommendation: Approve Submission to CSD

c. May 2020 Finance Report

Attachment: May 2020 Finance packet

Recommendation: Accept subject to Audit

d. Grants, Contracts, and Proposals

Attachment: May 2020 Monthly reports

Recommendation: Approve

e. Program Performance for May 2020

Attachment: May 2020 Program Monthly report

Recommendation: Approve

f. Resolutions for Executive Director Signatory Authority

Attachments: General and CSD Resolutions

Recommendation: Approve extending Executive Director to have signatory authority from July 1, 2020 - June 30, 2021

g. Slate of Board Officers for 2020-2021

5. Information Items:

- a. Staff reports
 - i. Federal & State
- b. 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.