

## BOARD OF DIRECTORS

May 21, 2020

312 NW 3<sup>rd</sup> Avenue

Visalia, CA

<https://us02web.zoom.us/j/82217850516>

6pm ~

### 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 April 16, 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. Driving at Work Policy
- b. Management Leave Policy
- c. Risk Assessment Policy
- d. Return to work Policy
- e. Vehicle Policy

**Some edits to the prior policy:**

- f. Cell phones at Work Policy
- g. Drug free Workplace Policy
- h. Education Reimbursement Policy
- i. Military Leave Policy
- j. Paid Family Leave Policy
- k. Sexual Harassment Policy
- l. Equal Employment Opportunity Policy
- m. Voice Mail-Email Communication Systems Policy

4. Action Items

**a. Covid-19 Agency Update only**

**b. Grants, Contracts, and Proposals**

Attachment: April 2020 Monthly reports

Recommendation: Approve

**c. April 2020 Finance Report**

Attachment: April 2020 Finance packet

Recommendation: Accept subject to Audit

**d. Program Performance for April 2020**

Attachment: April 2020 Program Monthly report

Recommendation: Approve

**e. Fundraising Committee Update (Discussion/Action)**

**f. Establish Committee to create a slate of Board Officers for 2020-2021**

5. Information Items:

- a. Update on Douglass Property
- b. Staff reports
  - i. Federal & State
- c. Roundtable

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