



**CSET BOARD OF DIRECTOR'S MEETING  
AGENDA**

**March 16, 2023 at 6PM-8PM**

**Visalia Main Office I Founders Conf. Rm**

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

**Meeting ID:** 835 6388 1367 **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. APPROVAL OF FEBRUARY 16, 2023 BOARD MEETING MINUTES**

**IV. ACTION ITEMS**

**A. GRANTS, CONTRACTS and PROPOSALS**

Attachment: February 2023 Grants, Contracts, and Proposals Report

**Recommendation:** Approve

**B. FINANCE REPORT**

Attachment: February 2023 Report and Balance Sheet

**Recommendation:** Accept subject to Audit

**C. MONTHLY PROGRAM PERFORMANCE REPORT**

Attachment: February 2023 Monthly Program Performance Report

**Recommendation:** Approve

**D. REVIEW and DISCUSS - Integration of an additional Board Priority**

**E. REVIEW and ADOPT 2023 AGENCY PRIORITIES**

Attachment: List of 2023 Priorities presented at Annual Planning Meeting

**Recommendation:** Adopt

**F. REVIEW BOARD COMMITTEES**

- i. Fundraising Committee Discussion

**G. VISALIA NAVIGATION CENTER UPDATE AND CONTRACT (Information/Action)**

**H. BOARD SELF-ASSESSMENT RESULTS**

Attachment: Assessment Results

**V. INFORMATION ITEMS**

**A. STAFF REPORTS - ARTICLES**

**B. FEDERAL & STATE**

**C. CSET's APRIL CALENDAR OF EVENTS**

**D. STATE and NATIONAL TRAININGS RECAP**

- i. **CAPLaw Conference** June 27-29, 2023 in Austin, Texas
- ii. **National CAA Conference** August 23-25, 2023 in Atlanta, Georgia
- iii. **Calcapa Conference** November 7-11, 2023 in San Francisco, California

**VI. ROUNDTABLE**

**VII. 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.