

BOARD OF DIRECTORS

February 15, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of January 20, 2018 Board minutes
3. **Presentation on the Family Resource Center programs** by Raquel Gomez Director of Community Initiatives and Angel Avitia Assistant Director of Family Development.
4. **Action Items**
 - a. Grants, Contracts, and Proposals
Attachment: January 2018 Monthly reports
Recommendation: Approve
 - b. January 2018 Finance Report
Attachment: January 2018 Finance packet
Recommendation: Accept subject to Audit
 - c. Program Performance for January 2018
Attachments: January 2018 Program Monthly report and Community Initiatives memo and updated report
Recommendation: Approve
 - d. Adopt 2018 Agency Priorities
Attachment: List of 2018 Priorities presented at annual planning meeting
Recommendation: Adopt
 - e. Whistleblower Policy
Attachment: Policy
Recommendation: Approve
5. Information Items:
 - a. Home Garden update
 - b. Staff reports
 - c. Roundtable