

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
Visalia Main Office – Founders Room
DATE: 2/17/2022 - Time: 6:00 pm**

The Board of Directors will be meeting online via Zoom. Members of the public may observe and participate in the Board meeting by accessing the meeting at:

[LINK: https://us02web.zoom.us/j/85277262166?pwd=YXAxVTZFdDVVWWZJNnJZcUdZd1E1UT09](https://us02web.zoom.us/j/85277262166?pwd=YXAxVTZFdDVVWWZJNnJZcUdZd1E1UT09)

*Meeting ID: 852 7726 2166
Passcode: 116524*

- 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 JANUARY 2022 BOARD MEETING MINUTES**
- IV ANNUAL CUSTOMER SATISFACTION PRESENTATION & REPORT PRESENTED by JEFF FORBES DIRECTOR OF CIS**
- V ACTION ITEMS**
 - A. GRANTS, CONTRACTS AND PROPOSALS**

Attachment: January 2022 Grants, contracts and Proposals
Recommendation: Approve
 - B. FINANCE REPORT**

Attachment: January Report and Balance Sheets
Recommendation: Approve
 - C. REVIEW and APPROVAL of the AGENCY’S FY2021 FEDERAL 990, CALIFORNIA 199 AND RRF1 FORMS**
 - D. REVIEW MONTHLY PROGRAM PERFORMANCE REPORT**

Attachment: January 2022 monthly Program Performance Report
Recommendation: Approve
 - E. ADOPT 2022 AGENCY PRIORITIES**

Attachment: List of 2022 Priorities presented at annual planning meeting
Recommendation: Adopt
 - F. WHISTLEBLOWER POLICY REVIEW**

Attachment: Whistleblower Policy
Recommendation: Approve

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.

VI INFORMATION ITEMS

A. STAFF REPORTS

i. Acronyms Handout

ii. Board & Staff Training Updates:

1. CSBG Organizational Standards 2/22 or 4/13
2. US Office of Management and Budget (OMB) Uniform Guidance Regulations March 15-17, April 19-21, or May 17-19
3. CSET Calendar

B. FEDERAL & STATE

VII ROUNDTABLE

VIII ADJOURNMENT

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