

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
6/17/2021 – 6:00 P.M.**

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:

<https://us02web.zoom.us/j/85441075333?pwd=N1Y5cFZocGFHZHlhdWFWRE9ZR1FWZz09>

Meeting ID: 854 4107 5333

Passcode: 771602

- 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 MAY 20, 2021 BOARD MEETING MINUTES**
- IV ACTION ITEMS**
 - A. Presentation of CSET’s Community Action Plan by Janelle Hickey & Lily Rivera-Graves**
Attachment: Community Action Plan
Recommendation: Approve for CSD Submission
 - B. Presentation of CSET’s Annual Budget**
Attachment: Narrative and 2021-2022 Budget
Recommendation: Approve
 - C. Policies for Review**

No Edits:	Minor Edits:	
Early Paycheck	Social Media	Drug Free Workplace
Child Support Referral	Crisis Intervention	Record Retention & Destruction

Attachment: Early Paycheck Policy, Child Support Referral Policy, Social Media Policy, Crisis Intervention Policy, Drug Free Workplace Policy, Record Retention & Destruction Policy
Recommendation: Approve
 - D. May 2021 Grants, Contracts, and Proposals**
Attachment: May 2021 Grants, Contracts and Proposals Report
Recommendation: Approve
 - E. May 2021 Finance Reports**
Attachment: May 2021 Report & Balance Sheet
Recommendation: Accept subject to Audit
 - F. Review May Monthly Program Performance**
Attachment: May 2021 Monthly Program Performance Report
Recommendation: Approve
 - G. Resolutions for Executive Director Signatory Authority**
Attachment: General, CSD, and SCC/Recycling Resolutions
Recommendation: Approve extending Executive Director to have signatory authority from July 1, 2021 - June 30, 2022
 - H. 2021-2022 Board Slate Officers**
Attachment: Slate of Officers
 - I. Closed Session**
Discussion of Executive Director Evaluation
- V INFORMATION ITEMS**
 - A. STAFF REPORTS**
 - i. Strategic Plan Update
 - ii. Shelter Update
 - B. FEDERAL & STATE**
- VI ROUNDTABLE**
- VII ADJOURNMENT**