



**BOARD OF DIRECTOR'S MEETING
AGENDA**

January 27, 2024 at 9 AM

Visalia Marriott at the Convention Center | 300 S. Court St., Visalia, CA 93291

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

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

Meeting ID: 83563881367

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 2023 BOARD MEETING MINUTES

- a. November 16, 2023 Board Minutes
- b. December 20, 2023 (Special Audit Meeting Minutes)

IV. ACTION ITEMS

A. GRANTS, CONTRACTS, and PROPOSALS

- i. *Attachment: Grants, Contracts, and Proposals for November 2023*
Recommendation: Approve
- ii. *Attachment: Grants, Contracts, and Proposals for December 2023*
Recommendation: Approve

B. BUDGET and FINANCE REPORT

- i. *Attachment: Budget Report for November and December 2023*
Recommendation: Approve
- ii. *Attachment: Balance Sheet for October, November and December 2023*
Recommendation: Approve

C. MONTHLY PROGRAM PERFORMANCE REPORT

- i. *Attachment: Monthly Report for November 2023*
Recommendation: Approve
- ii. *Attachment: Monthly Report for December 2023*
Recommendation: Approve

V. INFORMATION ITEMS

A. CSET's CALENDAR OF EVENTS

January and February 2024 Calendar

VI. ADJOURN TO ANNUAL PLANNING MEETING

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.