

BOARD OF DIRECTORS

January 20, 2018

9:00 am -10:00 am

Meeting location:

Marriot Hotel

300 South Court Street

Visalia, CA



Happy New Year!

CSET Board Business meeting

1. Call to Order and Public Comments
2. Approval of November 2017 Board minutes
3. **Action Items**
 - a. Grants, Contracts, and Proposals
 - i. November 2017
 - ii. December 2017
 - b. Finance Reports
 - i. November 2017
 - ii. December 2017Recommendation: Accept subject to Audit
 - c. Review Monthly Program Performance
 - i. November 2017
 - ii. December 2017
 - d. Accept Sharon Herbert board resignation
4. Adjourn to annual strategic planning meeting

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January 20, 2018

10:10 am – 12:30 pm

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Annual Planning Meeting Agenda

1. Environmental Scan presentation and discussion
 - a. Federal, state and local
2. Review of Mission & Vision
3. Presentation of 2017 accomplishments
4. Presentation of proposed 2018 strategic priorities by Leadership staff
5. Resource Development Grant Process Presentation
6. Review Board Member terms and sectors
7. Board Member Role and Responsibilities
 - a. Board Source
8. Review Board Training presentations and training opportunities:
 - a. Plan and review subject matter training for board members in 2018
 - b. Conference Annual State Community Action Agency Conference
 - i. Save the date May 2018
 - ii. Save the date August 2018 CAA National conference
9. Roundtable