

## BOARD OF DIRECTORS

January 23, 2021

9:00 am -10:00 am

**Meeting location:**

**CSET**

**Zoom Link:**

<https://us02web.zoom.us/j/85488247233?pwd=N09ZaEZxdTdSN0o1d1hDdnQ2OTZLZz09>



### CSET Board Business meeting

1. Call to Order

2. 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)

3. Approval of November 2020 Board minutes

4. Action Items

a. Grants, Contracts, and Proposals

i. November 2020

ii. December 2020

Attachments: November & December 2020 Grants, Contracts and Proposals reports

Recommendation: Approve

b. Finance Reports

i. November 2020

ii. December 2020

Attachments: November & December 2020 Reports

Recommendation: Accept subject to Audit

c. Review Monthly Program Performance

i. November 2020

ii. December 2020

Attachments: November & December 2020 Monthly Program Performance Reports

Recommendation: Approve

d. Approval of contract for Pension Auditor

Attachment: Memorandum

Recommendation: Approve

e. Approve Risk Management Report

Attachment: Memorandum and Risk Management Report

Recommendation: Approve

f. Approve a letter from CSET Board supporting CSET participation to help build and operate a low barrier shelter

g. Approval to move forward with IT infrastructure project

5. Adjourn to annual strategic 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.