

BOARD OF DIRECTORS

January 26, 2019

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
2. Public Comments
3. Approval of November 2018 Board minutes
4. **Action Items**
 - a. Grants, Contracts, and Proposals
 - i. November 2018
 - ii. December 2018

Attachments: November & December 2018 Grants, Contracts and Proposals reports

Recommendation: Approve

- b. Finance Reports
 - i. November 2018
 - ii. December 2018

Attachments: November & December 2018 Reports

Recommendation: Accept subject to Audit

- c. Approve submission of 2017 990 tax return

- d. CalRecycle RLC32 Final Report

Attachments: Memo and Final Report

Recommendation: Approve

- e. Review Monthly Program Performance
 - i. November 2018
 - ii. December 2018

Attachments: November & December Monthly Program Performance Reports

Recommendation: Approve

- f. Establish and Appoint board members to the Fundraising committee

5. Adjourn to annual strategic planning meeting

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10:10 am – 1:00 pm

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Annual Planning Meeting Agenda

1. Environmental Scan presentation and discussion
 - a. Federal
 - b. state
 - c. local
2. Review of:
 - a. Mission
 - b. Vision
3. Review of 2018 accomplishments
4. Summary of Goals for 2019
- Break
5. Presentation “How to build a dynamic board”
6. Review Board Member terms and contact information
7. Board training opportunities:
 - a. Brainstorm subject matter training for 2019 board meetings
 - b. Training Conference Opportunities:
 - i. CALCAPA Sacramento Legislative Meeting May 2019
 - ii. National CAA Conference August 28-30, 2019 in Chicago
8. Roundtable