

BOARD OF DIRECTORS

June 20, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of May 17, 2018 Board minutes
3. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.) No changes reflected after the policy review:
 - a. Child Support Referral Policy
 - b. Record Retention and Destruction Policy
 - c. Risk Assessment Policy
4. **Action Items**
 - a. CSET Pension Investment Recommendation
Attachment: Memorandum
Recommendation: Approve
 - b. Presentation of CSET's 2018-2019 proposed Annual Budget
Attachment: Narrative of Annual Budget
Recommendation: Approve
 - c. Grants, Contracts, and Proposals
Attachment: May 2018 Monthly reports
Recommendation: Approve
 - d. May 2018 Finance Report
Attachment: May 2018 Finance packet
Recommendation: Accept subject to Audit
 - e. Program Performance for May 2018
Attachment: May 2018 Program Monthly report
Recommendation: Approve
 - f. Presentation of Proposed 2018-2019 slate of officers
Attachment: The slate of officers will be presented at the board meeting
Recommendation: Adopt
 - g. Resolutions for Executive Director Signatory Authority
Attachments: General and CSD Resolutions
Recommendation: Approve extending Executive Director to have signatory authority from July 1, 2018 - June 30, 2019
 - h. Approval to dispose of 2008 Ford 350 VIN # 1FBNE31L48DB13234.
Recommendation: Approve
5. Information Items:
 - a. Staff reports
 - b. Roundtable