

BOARD OF DIRECTORS

June 20, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order
2. Public Comments
3. Approval of May 16, 2019 Board minutes
4. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.) Only minor edits were identified during the annual policy review and included in your packet:

The following policies have edits :

- a. Crisis Intervention Policy
- b. Social Media Policy

The following policy does not have any edits:

- c. Early Pack Check Policy

5. Action Items

- a. Presentation of the 2019 Community Action Plan
Attachment: Community Action Plan PowerPoint
Recommendation: Approve Submission to CSD
- b. Grants, Contracts, and Proposals
Attachment: May 2019 Monthly reports
Recommendation: Approve
- c. Presentation of CSET's 2019-2020 proposed Annual Budget
Attachment: Narrative of Annual Budget
Recommendation: Approve
- d. May 2019 Finance Report
Attachment: May 2019 Finance packet
Recommendation: Accept subject to Audit
- e. Program Performance for May 2019
Attachment: May 2019 Program Monthly report
Recommendation: Approve
- f. Resolutions for Executive Director Signatory Authority
Attachments: General, CSD Resolutions and Emergency Solutions Grant Application Resolution
Recommendation: Approve extending Executive Director to have signatory authority from July 1, 2019 - June 30, 2020
- g. Election of Board Officers for 2019-2020
- h. Closed Session

- a. Agency Benefit Plan
- b. Anticipated Litigation

- i. CSET's Retirement Plan Trustee changes

6. Information Items:

- a. Fundraising Committee
Attachment: PowerPoint
- b. Federal & State update
- c. Roundtable