

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
Visalia Main Office | Founders Room
May 19, 2022 – 6:00 PM**

The Board of Directors will be meeting online via Zoom. Members of the public may observe and participate in the Board meeting by accessing the meeting at:

[LINK: https://us02web.zoom.us/j/89507936877?pwd=amdZQUwNmVHblBPMzFpNIYzWU4yUT09](https://us02web.zoom.us/j/89507936877?pwd=amdZQUwNmVHblBPMzFpNIYzWU4yUT09)

Meeting ID: 895 0793 6877

Passcode: 248047

- I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**
- II 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)
- III APPROVAL OF APRIL 2022 BOARD MEETING MINUTES**
- IV PRESENTATION BY CIS ON CSET SERVICE DEMOGRAPHICS PRESENTED BY LILY RIVERA AND JOHN CHAVEZ**
- V ACTION ITEMS**
 - A. RISK ASSESSMENT POLICY**
Attachment: Risk Assessment
Recommendation: Approve
 - B. GRANTS, CONTRACTS, AND PROPOSALS**
Attachment: April 2022 Grants, Contracts and Proposals report
Recommendation: Approve
 - C. FINANCE REPORT**
Attachment: April 2022 Report & Balance Sheet
Recommendation: Accept Subject to Audit
 - D. SELECTION OF AGENCY AUDITOR**
Attachment: Memorandum from the Selection Committee will be presented at the board meeting highlighting results and their recommendation for the board
 - E. IDENTIFY AND APPROVE A CSET PENSION TRUSTEE REPLACEMENT**
 - F. ESTABLISH A SLATE OF OFFICERS FOR 2022-2023**
 - G. PROPOSAL FOR CSET PARKING LOT PROJECT (Info/Action)**
 - H. REVIEW MONTHLY PROGRAM PERFORMANCE**
Attachment: April 2022 Monthly Program Performance Report
Recommendation: Approve

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.

I. APPROVE EXECUTIVE DIRECTOR EVALUATION FORM

Attachment: CSET Executive Evaluation Forms

Recommendation: Approve

VI INFORMATION ITEMS

A. STAFF REPORTS

- i. CSET June 2022 Calendar
- ii. Board Training Opportunities Available
 - 1. National CAA Conference in NY City August 29, 2022 – September 2, 2022
 - 2. CalCapa Conference in San Diego November 1 – 4, 2022

B. FEDERAL & STATE UPDATES

VII ROUNDTABLE

VIII ADJOURNMENT

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.