

BOARD OF DIRECTORS

March 15, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of February 15, 2018 Board minutes
3. **Presentation on** the Employment Connection System
4. Consent Calendar
5. **Action Items**
 - a. Grants, Contracts, and Proposals
Attachment: February 2018 Monthly reports
Recommendation: Approve
 - b. February 2018 Finance Report
Attachment: February 2018 Finance packet
Recommendation: Accept subject to Audit
 - c. Program Performance for February 2018
Attachment: February 2018 Program Monthly report
Recommendation: Approve
 - d. Approval of Contractors for CSD's LIHEAP 2018 contract
Attachment: Memorandum regarding list of recommended contractors
Recommendation: Approve
 - e. Travel Reimbursement Policy
Attachment: Policy
Recommendation: Approve
6. Information Items:
 - a. Staff reports
 - b. Roundtable