

BOARD OF DIRECTORS

March 21, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order
2. Public Comments
3. Approval of February 21, 2019 Board minutes
4. Presentation by Debbie Castro on the Next Step Program

5. Action Items

- a. Grants, Contracts, and Proposals
Attachment: February 2019 Monthly reports
Recommendation: Approve

- b. February 2018 Finance Report
Attachment: February 2019 Finance packet
Recommendation: Accept subject to Audit

- c. Program Performance for February 2019
Attachment: February 2019 Program Monthly report
Recommendation: Approve

6. Information Items:

- a. Homeless Funding for low barrier shelter update
- b. Federal & State update
- c. Staff reports
- d. Roundtable