

BOARD OF DIRECTORS

May 17, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of April 19, 2018 Board minutes
3. Presentation by Justin Workman from Buckman Mitchell regarding CSET's renewal Benefit Package
4. Presentation of Community Action video in honor of CAA month
5. **Action Items**
 - a. CSET Annual Employee Insurance review and recommendation for future procurement
Attachment: Memorandum
Recommendation: Approve
 - b. Trish Arnold will present for board adoption the new investment funds for the pension plan
Recommendation: Adopt new investment funds
 - c. Grants, Contracts, and Proposals
Attachment: April 2018 Monthly reports
Recommendation: Approve
 - d. April 2018 Finance Report
Attachment: April 2018 Finance packet
Recommendation: Accept subject to Audit
 - e. Program Performance for April 2018
Attachment: April 2018 Program Monthly report
Recommendation: Approve
 - f. Annual Staff Salary Schedule Review
Attachment: Memorandum
Recommendation: Approve
 - g. Establish committee to develop 2018-2019 slate of officers
Attachment: Office Descriptions as outlined in CSET bylaws
6. Information Items:
 - a. Staff reports
 - b. Roundtable