

BOARD OF DIRECTORS

May 16, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order
2. Public Comments
3. Approval of April 18, 2019 Board minutes
4. **Action Items**
 - a. Review and approve CSET's 2019 Community Needs Assessment Plan
Attachment: CSET's Needs Assessment Plan
Recommendation: Approve
 - b. Review draft of CSET's 2019 Community Action Plan and Initiate 30-day Public Comment Period
Attachment: CSET's Community Action Plan Draft
Recommendation: Initiate 30-day Public Comment Period
 - c. Risk Assessment Policy
Attachment: Policy
Recommendation: Approve
 - d. Grants, Contracts, and Proposals
Attachment: April 2019 Monthly reports
Recommendation: Approve
 - e. April 2019 Finance Report
Attachment: April 2019 Finance packet
Recommendation: Accept subject to Audit
 - f. Approval of CSET's 2019-2020 Salary Schedule
Attachment: Memorandum
Recommendation: Approve
 - g. Program Performance for April 2019
Attachment: April 2019 Program Monthly report
Recommendation: Approve
 - h. Cal Recycle Resolution for the Executive Director to have Signatory Authority for 2-Years.
Attachment: Cal Recycle Resolution
Recommendation: Approve
5. **Closed Session** – conference with legal counsel-anticipated litigation
6. **Information Items:**
 - a. Federal & State update
 - b. Roundtable