

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
5/20/2021 – 6:00 P.M.**

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:

<https://us02web.zoom.us/j/82831636195?pwd=TDhHa0lKSXreVBZTGlnTVpYY0R0QT09>

Meeting ID: 828 3163 6195

Passcode: 682351

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 15, 2021 BOARD MEETING MINUTES

VI ACTION ITEMS

A. Pension Audit Report & Presentation by Dritsas Groom McCormick

Attachment: Auditor Report and Memorandum

B. Presentation of CSET's Community Needs Assessment by Janelle Hickey & Lily Rivera-Graves

Attachment: Comprehensive Needs Assessment 2021

Recommendation: Approve

C. Risk Assessment Policy

Attachment: Risk Assessment Policy

Recommendation: Approve

D. April 2021 Grants, Contracts, and Proposals

Attachment: April 2021 Grants, Contracts and Proposals Report

Recommendation: Approve

E. April 2021 Finance Reports

Attachment: April 2021 Report & Balance Sheet

Recommendation: Accept subject to Audit

F. Review April Monthly Program Performance

Attachment: April 2021 Monthly Program Performance Report

Recommendation: Approve

G. Annual Board Elections Adhoc Committee

Attachment: Current Slate of Board Officers

VII INFORMATION ITEMS

A. STAFF REPORTS

- a. City of Visalia Low Barrier Shelter Overview
- b. Strategic Plan Update
- c. TC Hope Update

B. FEDERAL & STATE

VIII ROUNDTABLE

VIX ADJOURNMENT