

BOARD OF DIRECTORS

November 29, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of October 18, 2018 Board minutes
3. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

No changes reflected after the policy review:

- a. Conflict of Interest Policy
- b. Grievance Policy
- c. Solicitation, Distribution and Gratuities Policy
- d. Wage Hour Issues in Electricity Crisis Policy

These Policies do have some minor edits

- e. Code of Conduct Policy

4. Action Items

- a. Presentation of CSET Audit Report for fiscal year ending 2018 by Nancy Belton and Shannon Webster from Daniells, Phillips, Vaughan & Bock CPA Firm.

Recommendation: Adopt

- b. Grants, Contracts, and Proposals

Attachment: October 2018 Monthly reports

Recommendation: Approve

- c. October 2018 Finance Report

Attachment: October 2018 Finance packet

Recommendation: Accept subject to Audit

- d. Program Performance for October 2018

Attachment: October 2018 Program Monthly report

Recommendation: Approve

5. Information Items:

- a. Staff reports
 - i. Federal & State
- b. Roundtable