

**BOARD OF DIRECTORS**

**October 18, 2018**

**312 NW 3<sup>rd</sup> Avenue**

**Visalia, CA**

**6pm ~**

**Agenda**



1. Call to Order and Public Comments
2. Approval of September 20, 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. Outside Employment
- b. Staff Advocacy
- c. Ethics
- d. Family Medical Leave
- e. Hatch Act
- f. Jury Duty

These Policies do have some minor edits

- g. Holidays
- h. Controlling Overtime
- i. Electronic Data & Acceptable Use

**4. Action Items**

- a. Approve Risk Management Survey  
Attachment: Survey  
Recommendation: Approve
- b. RLC32 Final Report  
Attachment: Report  
Recommendation: Approve
- c. Grants, Contracts, and Proposals  
Attachment: September 2018 Monthly reports  
Recommendation: Approve
- d. September 2018 Finance Report  
Attachment: September 2018 Finance packet  
Recommendation: Accept subject to Audit
- e. Program Performance for September 2018  
Attachment: September 2018 Program Monthly report  
Recommendation: Approve

**5. Information Items:**

- a. Staff reports
  - i. Home Garden update
  - ii. Federal & State
- b. Roundtable