

BOARD OF DIRECTORS
October 17, 2019
312 NW 3rd Avenue
Visalia, CA
6pm ~



Agenda

1. Call to Order and Public Comments
2. Approval of September 2019 Board minutes
3. Board Presentation on CSET's Senior Services
4. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

No edits to these policies:

- a. Controlling Overtime Policy
- b. Ethics Policy
- c. Hatch Act Policy
- d. Holidays Policy
- e. Jury Duty Policy
- f. Outside Employment Policy
- g. Staff Advocacy Policy

Some edits to the policy:

- h. Electronic Data and Acceptable Use Policy

5. Action Items

a. Review of the Risk Assessment Survey

Attachment: Risk Assessment Survey

Recommendation: Accept the Survey Summary results

b. Grants, Contracts, and Proposals

Attachment: September 2019 Monthly reports

Recommendation: Approve

c. September 2019 Finance Report

Attachment: September 2019 Finance packet

Recommendation: Accept subject to Audit

d. Closed Session

- i. Review information on property that staff may want to negotiate purchasing.

e. Program Performance for September 2019

Attachment: September 2019 Program Monthly report

Recommendation: Approve

6. Information Items:

- a. Fundraising Committee Update
- b. Board & Staff reports
 - i. Federal / State
 - ii. Agency news
 - iii. Roundtable