



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

April 18, 2024 at 6 PM-8 PM

Visalia Main Office | Founders Conf. Rm

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

<https://us02web.zoom.us/j/83563881367?pwd=NzA4REtkek4rcGVmVkdsb0N5Y21jZz09>

Meeting ID: 83563881367

Passcode: 385652

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 BOARD MEETING MINUTES

Attachment: March 21, 2024 Board Meeting Minutes

Recommendation: Approve

IV. Senior Center Highlights and Senior Day in the Park Kickoff Presentation - Presented by Div.

Dir., Raquel Gomez and Dir., Angel Avitia

V. ACTION ITEMS

A. GRANTS, CONTRACTS, AND PROPOSALS

Attachment: March 2024 Grants, Contracts, and Proposals Report

Recommendation: Approve

B. FINANCE REPORT

Attachment: Finance Report and Balance Sheet for March 2024

Recommendation: Approve

C. MONTHLY PROGRAM PERFORMANCE

Attachment: March 2024 Monthly Program Performance Report

Recommendation: Approve

VI. INFORMATION ITEMS

A. State and Federal Update

B. CSET Board Committee Updates or Reports

i. Fund Development Committee

ii. Mission & Vision Revision Committee

C. CSET's 2024 Calendar – May 2024 Calendar

D. Articles and Press Releases

VII. ROUNDTABLE

VIII. ADJOURNMENT

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.