



**CSET BOARD OF DIRECTOR'S MEETING**

**AGENDA**

**March 21, 2024 at 6 PM-8 PM**

**Visalia Main Office I 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:* February 15, 2024 Board Meeting Minutes

**Recommendation:** Approve

**IV. SCC Presentation - Presented by Division Director, Teresa Guzman**

**V. CONSENT CALENDAR**

*(Any Board member may remove an item from the Consent Calendar if further discussion is desired.)*

<b>EDITS TO POLICIES</b>	<b>NO EDITS TO POLICIES</b>
Risk Assessment Policy	Procurement Policy

**VI. ACTION ITEMS**

**A. GRANTS, CONTRACTS, AND PROPOSALS**

*Attachment:* February 2024 Grants, Contracts, and Proposals Report

**Recommendation:** Approve

**B. FINANCE REPORT**

*Attachment:* Finance Report and Balance Sheet for February 2024

**Recommendation:** Approve

**C. CITIZENS BUSINESS BANK REVOLVING LINE OF CREDIT RENEWAL**

*Attachment:* Memorandum

**Recommendation:** Ratify

**D. REVIEW MONTHLY PROGRAM PERFORMANCE**

*Attachment:* February 2024 Monthly Program Performance Report

**Recommendation:** Approve

**VII. INFORMATION ITEMS**

**A. State and Federal Update**

**B. CSET Board Committee Updates or Reports**

**C. CSET's 2024 Calendar – April 2024 Calendar**

**D. Articles and Press Releases**

**VIII. ROUNDTABLE**

**IX. 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.