



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

May 16, 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: April 18, 2024 Board Meeting Minutes

Recommendation: Approve

IV. CSET Celebrating Community Action Month Video

V. CONSENT CALENDAR

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

EDITS TO POLICIES	NO EDITS TO POLICIES
Cell Phone Usage Policy	Education Reimbursement Policy
Equal Employment Opportunity Policy	Management Leave Policy
	Military Reserve Leave Policy
	Return to Work Policy
	Harassment Policy

VI. ACTION ITEMS

A. CSET'S Pension Audit Report for fiscal year ending June 30, 2023

Presented by Leslie Pountey, CPA of Dritas, Groom, and McCormick, LLP

B. CSET Board of Directors Resolutions for Executive Director Signatory Authority

Attachment: CSD Board Resolution FY 2024-2025

Attachment: CSET General Board Resolution FY 2024-2025

Recommendation: Approve

C. GRANTS, CONTRACTS, AND PROPOSALS

Attachment: April 2024 Grants, Contracts, and Proposals Report

Recommendation: Approve

D. FINANCE REPORT

Attachment: Finance Report and Balance Sheet for April 2024

Recommendation: Approve

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.

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E. MONTHLY PROGRAM PERFORMANCE

Attachment: April 2024 Monthly Program Performance Report

Recommendation: Approve

F. Identify Committee for Selection of Officer for FY2024-2025

Attachment: Bylaw Section IV Officers and Article V Committees pages 7-10

Recommendation: Approve

VII. INFORMATION ITEMS

A. State and Federal Updates

B. CSET Board Committee Updates/Reports

i. Fund Development Committee

ii. Mission & Vision Revision Committee

C. CSET's 2024 Calendar – June 2024 Calendar

D. Articles and Press Releases

VII. ROUNDTABLE

VIII. ADJOURNMENT3

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