

BOARD OF DIRECTORS

September 19, 2019

312 NW 3rd Avenue

Visalia, CA

6pm ~



Agenda

1. Call to Order and Public Comments
2. Approval of August 2019 Board minutes
3. CSET Employee Recognition of Rose Salazar who is retiring from CSET
4. Board Presentation: Mid-Year Report on CSET's Annual Goals by Jeff Forbes
5. Consent Calendar (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

No edits to the Policy:

- a. Dress Code Policy

Some edits to the prior policy:

- b. Succession Planning

6. Action Items

a. Grants, Contracts, and Proposals

Attachment: August 2019 Monthly reports

Recommendation: Approve

b. August 2019 Finance Report

Attachment: August 2019 Finance packet

Recommendation: Accept subject to Audit

c. Asset Capitalization Policy

Attachment: Policy

Recommendation: Approve

d. Program Performance for August 2019

Attachment: August 2019 Program Monthly report

Recommendation: Approve

7. Information Items:

a. Fundraising Committee Update

Attachment: Informational material on Fundraising

b. Board & Staff reports

- i. Federal / State
- ii. Agency news

c. Roundtable