

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
SEPTEMBER 16, 2021 – 6:00 P.M.**

The Board of Directors will be meeting online via Zoom. Members of the public may observe and participate in the Board meeting by accessing the meeting at:

<https://us02web.zoom.us/j/82031774592?pwd=OGxrYUp1NzY0NTBuamZTRjkyT2gzQT09>

Meeting ID: 820 3177 4592

Passcode: 35247

- 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 AUGUST 19, 2021 BOARD MEETING MINUTES**
- IV CSET Youth Program Overview by Youth Department Assistant Director Daisy Guzman**
- V CONSENT CALENDAR** (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)
 - NO EDITS TO THE PRIOR POLICY:**
 - Asset Capitalization Policy
 - Dress Code Policy
 - EDITS TO THE PRIOR POLICY:**
 - Procurement Policy
- VI ACTION ITEMS**
 - A. CSET’s Strategic Goals Mid-Year Update – Jeff Forbes**
 - B. RLC34 Final Report**
 - Attachment: RLC34 End of Cycle Report
 - Recommendation: Approve
 - C. August 2021 Grants, Contracts, and Proposals 2021**
 - Attachment: August 2021 Grants, Contracts and Proposals report
 - Recommendation: Approve
 - D. August 2021 Finance Reports**
 - Attachments: August 2021 Finance report & July 2021 Balance sheet
 - Recommendation: Accept subject to Audit
 - E. August 2021 Review Monthly Program Performance**
 - Attachment: August 2021 Monthly Program Performance Report
 - Recommendation: Approve
- VI INFORMATION ITEMS**
 - A. STAFF REPORTS**
 - B. FEDERAL & STATE**
- VI ROUNDTABLE**
- VII 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.