

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
Visalia Marriott | 300 S. COURT, VISALIA, CA
DATE – 1/29/2022
Time: 9:00AM**

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:

[LINK https://us02web.zoom.us/j/89919610328?pwd=cms2bUpKUG5hOEFXemUwVHQvTmh3QT09](https://us02web.zoom.us/j/89919610328?pwd=cms2bUpKUG5hOEFXemUwVHQvTmh3QT09)

Meeting ID: 899 1961 0328

Passcode: 388633

- 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 NOVEMBER 2021 BOARD MEETING MINUTES**
- IV ACTION ITEMS**
 - A. APPROVAL OF ADDING NEW BOARD MEMBER KEVIN MIZNER**
Attachment: Kevin Mizner Board application
 - B. APPROVAL OF GRANTS, CONTRACTS, and PROPOSALS**
Attachments: November and December 2021 Grants, Contracts, and proposals Reports
Recommendation: Approve
 - C. FINANCE REPORT**
Attachments: November and December 2021 Finance Sheets
Attachments: October and November 2021 Balance Sheets
Recommendation: Accept Subject to Audit
 - D. APPROVAL TO ENTER AGREEMENT WITH CITY OF VISALIA**

Attachment: Memo
Recommendation: Approve
 - E. REVIEW MONTHLY PROGRAM PERFORMANCE REPORTS**
Attachment: November and December 2021 Monthly Program Performance Reports
Recommendation: Approve
- V ADJOURN TO ANNUAL STRATEGIC PLANNING MEETING**

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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