

BOARD OF DIRECTORS

September 20, 2018

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments

2. Approval of August 16, 2018 Board minutes

3. Action Items

a. Annual Community Action Plan Update presented by Lily Rivera-Graves

b. Dress Code Policy

Attachment: Dress Code Policy

Recommendation: Approve

c. Grants, Contracts, and Proposals

Attachment: August 2018 Monthly reports

Recommendation: Approve

d. August 2018 Finance Report

Attachment: August 2018 Finance packet

Recommendation: Accept subject to Audit

e. Program Performance for August 2018

Attachment: August 2018 Program Monthly report

Recommendation: Approve

4. Executive Session

It is the intention of the Board to meet in closed session to complete the Executive Director Annual Evaluation.

5. Information Items:

a. Staff reports

b. Roundtable