

AGENDA OF REGULAR MEETING CSET BOARD OF DIRECTORS CSET MAIN OFFICE | FOUNDERS ROOM APRIL 15, 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/89039649506?pwd=RmZQU28vdmJBbldVODRvaEJoMk1mUT09

Meeting ID: 890 3964 9506 Passcode: 771093

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

- **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 MARCH 2021 BOARD MEETING MINUTES
- IV PRESENTATION by RAQUEL GOMEZ on THE 2021 VITA SEASON
- **V** POLICIES FOR REVIEW
 - A. The Following Policies Have Edits:
 - i. Cell Phones at Work
 - ii. Driving at Work
 - iii. Education Reimbursement Policy
 - iv. Equal Employment Opportunity
 - v. Military Reserve
 - vi. Paid Family Leave
 - vii. Vehicle
 - viii. Use of Technology and the Internet

- **B. The Following Policies Have No Edits:**
 - i. Management Leave
 - ii. Return to Work
 - iii. Sexual Harassment

VI ACTION ITEMS

A. March 2021 Grants, Contracts, and Proposals

Attachment: March 2021 Grants, Contracts and Proposals Report

Recommendation: Approve

B. March 2021 Finance Reports

Attachment: March 2021 Report & Balance Sheet

Recommendation: Accept subject to Audit

C. Review CSET's Updated Salary Schedule

Attachment: Memorandum Recommendation: Approve

D. TC Hope Joint Venture Agreement

E. Review March Monthly Program Performance

Attachment: March 2021 Monthly Program Performance Report

Recommendation: Approve

VII INFORMATION ITEMS

A. STAFF REPORTS

- i. Strategic Plan Update
- ii. TC Hope Update
- **B. FEDERAL & STATE**
- VIII ROUNDTABLE
- VIX 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.