

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
Visalia Main Office | Founders Room
April 21, 2022 – 6:00 PM**

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/86527691373?pwd=UEY3TzQzd2pOQnAwN0RuZDcvQUVwUT09](https://us02web.zoom.us/j/86527691373?pwd=UEY3TzQzd2pOQnAwN0RuZDcvQUVwUT09)

Meeting ID: 865 2769 1373

Passcode: 821476

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 MARCH 2022 BOARD MEETING MINUTES

IV CONSENT CALENDAR – POLICIES FOR REVIEW (Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

Edits to Policies:

- a. Vehicle Policy
- b. Paid Family Leave
- c. Return to Work Policy
- d. Cell Phone Usage Policy
- e. Operation of Vehicles Policy

No Edits to Policies:

- f. Sexual Harassment Policy
- g. Military Reserve Policy
- h. Management Leave Policy
- i. Equal Employment Opportunity Policy
- j. Education Reimbursement Policy
- k. Use of Technology and the Internet Policy

V PRESENTATION BY CSET’S MARKETING DEPARTMENT

VI ACTION ITEMS

A. GRANTS, CONTRACTS, AND PROPOSALS

Attachment: March 2022 Grants, Contracts and Proposals report
Recommendation: Approve

B. FINANCE REPORT

Attachment: March 2022 Report
Recommendation: Approve

C. REVIEW MONTHLY PROGRAM PERFORMANCE

Attachment: March 2022 Monthly Program Performance Report
Recommendation: Approve

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.

D. REVIEW UPDATED BYLAWS

Attachment: Bylaws

Recommendation: Adopt updated Bylaws

E. REVIEW UPDATED EXECUTIVE DIRECTOR EVALUATION FORM

Attachment: February 2022 Monthly Program Performance Reports

VII INFORMATION ITEMS

A. STAFF REPORTS

- i. CSET May 2022 Calendar

B. FEDERAL & STATE

VII ROUNDTABLE

VIII ADJOURNMENT

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