

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
AUGUST 19, 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/86743071489?pwd=ZFpiMzFHcmJSMzdTN3hXa1J0UkYyQT09>

Meeting ID: 867 4307 1489

Passcode: 686743

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 JUNE 17, 2021 2021 BOARD MEETING MINUTES

IV POLICIES for REVIEW

No Edits: Travel Reimbursement, Equipment Disposal or Sale, Succession Planning

Edits: Workplace Violence

Attachment: Travel Reimbursement Policy, Equipment Disposal or Sale Policy, Succession Planning Policy, Workplace Violence Policy

V PRESENTATION of BOARD YEARS OF SERVICE AWARDS to BOB BARNIER & RYAN TOLEDO

VI PRESENTATION by CSET STAFF TERESA GUZMAN & RAQUEL ROA on VISALIA'S ECO & 3-COUNTY LITTER ABATEMENT CREW PROJECTS

VII ACTION ITEMS

A. Grants, Contracts, and Proposals

i. June 2021

ii. July 2021

Attachment: June & July 2021 Grants, Contracts and Proposals Report

Recommendation: Approve

B. Finance Reports

i. June 2021

ii. July 2021

Attachment: June & July 2021 Finance Memo & Report

Recommendation: Approve subject to Audit

C. Review Monthly Program Performance

i. June 2021

ii. July 2021

Attachment: June & July 2021 Monthly Program Performance Reports

Recommendation: Approve

VIII INFORMATION ITEMS

A. STAFF REPORTS

B. FEDERAL & STATE

IX ROUNDTABLE

X ADJOURNMENT