



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

February 15, 2024 at 6 PM-8 PM

Visalia Main Office I Founders Conf. Rm

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

<https://us02web.zoom.us/j/83563881367?pwd=NzA4REtkek4rcGVmVkdsb0N5Y21jZz09>

Meeting ID: 83563881367

Passcode: 385652

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 BOARD MEETING MINUTES

- i. January 27, 2024 Board Meeting Minutes
- ii. 2024 Annual Planning Meeting Minutes

IV. VITA Kickoff - Presented by Raquel Gomez and Angel Avitia

V. CONSENT CALENDAR

(Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

EDITS TO POLICIES	NO EDITS TO POLICIES
	Whistleblower Policy

VI. ACTION ITEMS

- A. REVIEW CSETS CUSTOMER SATISFACTION SURVEY – Power Point Presentation by Jeff Forbes**
Recommendation: Approve
- B. GRANTS, CONTRACTS, AND PROPOSALS**
Attachment: January 2024 Grants, Contracts, and Proposals Report
Recommendation: Approve
- C. FINANCE REPORT**
Attachment: Finance Report and Balance Sheet for January 2024
Recommendation: Approve
- D. REVIEW MONTHLY PROGRAM PERFORMANCE**
Attachment: January 2024 Monthly Program Performance Report
Recommendation: Approve
- E. REVIEW and DISCUSS ANNUAL RETREAT SURVEY RESULTS**
Attachment: Survey Results
- F. ADOPT 2024 AGENCY PRIORITIES and GOALS**
Attachment: List of 2024 Priorities presented at Annual Planning Meeting
Recommendation: Adopt

VII. INFORMATION ITEMS

- A. State and Federal Update**
- B. CSET’s 2024 Calendar - March 2024 Calendar**
 - i. Articles and Press Releases

VIII. ROUNDTABLE

IX. 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.