

BOARD OF DIRECTORS

March 19, 2020

312 NW 3rd Avenue

Visalia, CA

6pm ~

Agenda



1. Call to Order and Public Comments
2. Approval of February 20, 2020 Board minutes
3. Presentation by Nora Carrillo and Nicole Ferreira on Douglass facility services

4. Action Items

a. Corona Virus Update (Discussion/Action)

b. Grants, Contracts, and Proposals

Attachment: February 2020 Monthly reports

Recommendation: Approve

c. February 2020 Finance Report

Attachment: October 2020 Finance packet

Recommendation: Accept subject to Audit

d. Program Performance for February 2020

Attachment: February 2020 Program Monthly report

Recommendation: Approve

e. Fundraising Committee Update (Discussion/Action)

f. Refinance of CSET Building Update (Discussion/Action)

g. Board member resignation

5. Information Items:

a. Update on Douglass Property

b. Staff reports

i. Federal & State

c. Roundtable