



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

November 16, 2023 at 6PM-8PM

Visalia Main Office | 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 OCTOBER 19, 2023 BOARD MEETING MINUTES

IV. PRESENTATION – “Serving Justice-Involved Individuals” by Workforce Development Department, Herb Schneider

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
Dress Code Policy	Code of Conduct Policy
Grievance Policy	Conflict of Interest Policy
Open Door Policy	Wage Hour Issues Policy
Lactation Policy	Asset Capitalization Policy
Mandatory COVID-19 Vaccination Policy	
Solicitation, Distribution & Gratuities Policy	
IT Data Security and Equipment Policy	

VI. ACTION ITEMS

A. GRANTS, CONTRACTS and PROPOSALS

Attachment: October 2023 Grants, Contracts, and Proposals

Recommendation: Approve

B. FINANCE REPORT

Attachment: October 2023 Report and September 2023 Balance Sheet

Recommendation: Approve

C. MONTHLY PROGRAM PERFORMANCE REPORT

Attachment: October 2023 Monthly Program Performance Report

Recommendation: Approve

VII. INFORMATION ITEMS

A. STAFF REPORT

- i. Navigation Center Update
- ii. MADD Update
- iii. Giving Tuesdays

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.

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- B. FEDERAL & STATE**
 - C. CSET COMMITTEE UPDATES**
 - D. CSET's CALENDAR OF EVENTS**
 - December 2023 Calendar
 - E. ANNUAL PLANNING MEETING DISCUSSION**
- VIII. ROUNDTABLE**
- IX. ADJOURNMENT**

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