



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

February 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: 835 6388 1367 **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 JANUARY 28, 2023 BOARD MEETING MINUTES

IV. 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
	WHISTLE BLOWER POLICY

V. ACTION ITEMS

A. REVIEW CSETS CUSTOMER SATISFACTION SURVEY, PRESENTED BY JEFF FORBES

Recommendation: Approve

B. 2022 RISK ASSESSMENT SURVEY REPORT

Attachment: Memorandum and Report

Recommendation: Approve

C. ANNUAL REVIEW OF CSETs PENSION BY OUR FINANCIAL ADVISOR PATRICIA ARNOLD

Recommendation: Approve

D. GRANTS, CONTRACTS, AND PROPOSALS

Attachment: January 2023 Grants, Contracts, and Proposals Report

Recommendation: Approve

E. FINANCE REPORT

Attachment: January 2023 Report and December 2022 Balance Sheet

Recommendation: Accept subject to audit

F. REVIEW MONTHLY PROGRAM PERFORMANCE

Attachment: January 2023 Monthly Program Performance Report

Recommendation: Approve

G. ADOPT 2023 AGENCY PRIORITIES

Attachment: List of 2023 Priorities presented at annual planning meeting

Recommendation: Adopt

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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H. VISALIA NAVIGATION CENTER UPDATE AND CONTRACT (Information/Action)

Attachment: Project Renderings

Recommendation: Approve

I. RATIFY TO RAISE CSETS LINE OF CREDIT WITH CITIZENS BANK TO 2 MILLION

Recommendation: Ratify

VI. INFORMATION ITEMS

A. STAFF REPORT

B. FEDERAL & STATE

C. CSET's CALENDAR OF EVENTS

March 2023 Calendar

D. State and National Training's

- CAPLaw June 27-29, 2023 Austin Texas
- National CAA Conference August 23-25, 2023 Atlanta Georgia
- CalCapa Conference, November 7-11, 2023 San Francisco CA

VII. ROUNDTABLE

VIII. ADJOURNMENT