

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
Visalia Main Office | Founders Room
March 17, 2022 – 6:00 PM**

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:

[LINK: https://us02web.zoom.us/j/86878223919?pwd=SlgzTjFZRUt5d1lGL2x4YnJ2Z0pYUT09](https://us02web.zoom.us/j/86878223919?pwd=SlgzTjFZRUt5d1lGL2x4YnJ2Z0pYUT09)

Meeting ID: 868 7822 3919

Passcode: 257361

- 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 FEBRUARY 2022 BOARD MEETING MINUTES**
- IV PRESENTATION BY SARA BESSON AND AMANDA OLGUIN ON CSET’S CREDIT RECOVERY PROGRAM**
- V ACTION ITEMS**
 - A. ANNUAL REVIEW OF CSETs PENSION by PATRICIA ARNOLD**

Recommendation: Approve
 - B. GRANTS, CONTRACTS, and PROPOSALS**

Attachment: February 2022 Grants, Contracts, and proposals Reports

Recommendation: Approve
 - C. FINANCE REPORT**

Attachment: February 2022 Report & Balance Sheet

Recommendation: Accept Subject to Audit
 - D. SINGLE AUDIT SERVICES PROCUREMENT INITIATION**

Attachment: Memorandum

Recommendation: Approve Assembling Committee
 - E. REVIEW MONTHLY PROGRAM PERFORMANCE REPORT**

Attachment: February 2022 Monthly Program Performance Reports

Recommendation: Approve

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.

F. REVIEW UPDATED BYLAWS

Attachment: Bylaws

Recommendation: Adopt Updated Bylaws

VI INFORMATION ITEMS

A. STAFF REPORTS

B. FEDERAL & STATE

VII ROUNDTABLE

VIII ADJOURNMENT

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