

**BOARD OF DIRECTORS**

**October 15, 2020**

**312 NW 3<sup>rd</sup> Avenue**

**Visalia, CA**

**6pm ~**

**Zoom Link: <https://us02web.zoom.us/j/84358053097?pwd=MkVoQWNFazFLQVVEYWZ1eIRhd3JJZz09>**



**Agenda**

**1. Call to Order and 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)

**2. Approval of September 17, 2020 Board minutes**

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

**No edits to the prior policy:**

- a. Family and Medical Leave Policy

**Edits to the prior policy:**

- a. Controlling Overtime Policy
- b. Electronic Data/Acceptable Use Policy
- c. Ethics Policy
- d. Hatch Act Policy
- e. Holidays Policy
- f. Jury Duty Policy
- g. Outside Employment Policy
- h. Staff Advocacy Policy

**4. Action Items**

- a. Retirement Plan Fiduciary Presentation, Plan Reset and Fund Changes by Patricia Arnold

Attachment: Memorandum Plan Reset and Fund Changes

Recommendation: Approve

- b. Approval amendments to CSET's Retirement Plan Adoption Agreement and Esta Willman being added as a CSET Plan Trustee

Attachment: Memorandum, Board Resolution and Adoption Agreement

Recommendation: Approve

- c. Grants, Contracts, and Proposals

Attachment: September 2020 Monthly reports

Recommendation: Approve

- d. September 2020 Finance Reports

Attachments: September 2020 Finance packet

Recommendation: Accept subject to Audit

- e. Program Performance for September 2020

Attachment: September 2020 Program Monthly report

Recommendation: Approve

- f. Approval of Executive Director evaluation completed on August 6, 2020

**5. Information Items:**

- a. Staff reports

- i. Federal & State

- b. Roundtable