

**AGENDA OF REGULAR MEETING
CSET BOARD OF DIRECTORS
CSET MAIN OFFICE | FOUNDERS ROOM
OCTOBER 21, 2021 – 6:00 P.M.**



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/86596565894?pwd=eGlidW5oZThISldlFQWxCUXdqYlQyZz09](https://us02web.zoom.us/j/86596565894?pwd=eGlidW5oZThISldlFQWxCUXdqYlQyZz09)

Meeting ID: 86596565894

Passcode: 981479

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 SEPTEMBER 16, 2021 BOARD MEETING MINUTES

IV CONSENT CALENDAR

Edits to Policies:

- a. Controlling Overtime Policy
- b. Electronic Data / Acceptable Use Policy
- c. Family Medical Leave Policy
- d. Hatch Policy
- e. Holidays Policy
- f. Jury Duty Policy
- g. Staff Advocacy Policy

No Edits to Policies:

- h. Ethics Policy
- i. Outside Employment Policy

V ACTION ITEMS

A. Review and Approve Strategic Plan Goals and Objectives by Jeff Forbes and Janelle Hickey

Attachment: Draft Strategic Plan Goals and Objectives

Recommendation: Approve

B. September 2021 Grants, Contracts, and Proposals

Attachment: September 2021 Grants, Contracts and Proposals Report

Recommendation: Approve

C. September 2021 Finance Reports

Attachment: September 2021 Report & Balance Sheet

Recommendation: Accept subject to Audit

D. Approve Retirement Plan Changes

Attachment: Memo

Recommendation: Approve

E. Review September Monthly Program Performance

Attachment: September 2021 Monthly Program Performance Report

Recommendation: Approve

VI INFORMATION ITEMS

A. STAFF REPORTS

B. FEDERAL & STATE

VII ROUNDTABLE

VIII ADJOURNMENT

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.