

BOARD OF DIRECTORS

September 17, 2020

312 NW 3rd Avenue

Visalia, CA

6pm ~

Link: <https://us02web.zoom.us/j/85832458993?pwd=M0txNzcyVDBVcXFiUjJUZCtuMWJ5dz09>



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 August 20, 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. Asset Capitalization policy

Edits to the prior policy:

- b. Dress Code Policy

4. Presentation of Employees of the Year and “We are CSET” videos

5. Action Items

- a. Board Presentation: Mid-Year Report on CSET’s Annual Goals by Jeff Forbes

Attachments: Strategic Plan Progress Report 2020

Recommendation: Information/Action

- b. CSET Employee Handbook

Attachments: Memorandum and Employee Handbook

Recommendation: Approve

- c. Grants, Contracts, and Proposals

Attachment: August 2020 Monthly reports

Recommendation: Approve

- d. August 2020 Finance Reports

Attachments: August 2020 Finance packet

Recommendation: Accept subject to Audit

- e. Program Performance for August 2020

Attachment: August 2020 Program Monthly report

Recommendation: Approve

6. Information Items:

- a. Staff reports

- i. Federal & State

- b. Roundtable