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
 - 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
 - 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

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.