



**CSET BOARD OF DIRECTOR'S MEETING
AGENDA**

September 21, 2023 at 6PM-8PM

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

<https://us02web.zoom.us/j/83563881367?pwd=NzA4REtkek4rcGVmVkd5b0N5Y21jZz09>

Meeting ID: 83563881367

Passcode: 385652

- 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. REVIEW of CSET's MISSION & PROMISE OF COMMUNITY ACTION**
- IV. APPROVAL OF AUGUST 17, 2023 BOARD MEETING MINUTES**
- V. PRESENTATION ON CSET MAJOR EVENTS AND FUNDRAISING CAMPAIGNS BY MICAELA LARA-LOPEZ, JANELLE HICKEY, AND ROCIO DURAN**
- VI. PRESENTATION BY CRAIG PLATH, DIVISION DIRECTOR OF WORKFORCE DEVELOPMENT PROGRAM UPDATE AND REPORTING CHANGES**
- VII. ACTION ITEMS**
 - A. CALRECYCLE RLC 36-21-0010 REPORT**
Attachment: CALRecycle Report
Recommendation: Approve for submission
 - B. RESOLUTION OF CSET BOARD OF DIRECTORS APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM FY2023-2024 OF THE STATE ESG PROGRAM, BALANCE OF STATE ALLOCATION NOFA**
Attachment: Resolution
Recommendation: Approve and Sign
 - C. AUGUST 2023 GRANTS, CONTRACTS, AND PROPOSALS**
Attachments: August 2023 Grants, Contracts, and Proposals
Recommendation: Approve
 - D. AUGUST 2023 FINANCE REPORT AND JULY-AUGUST 2023 Balance Sheet**
Attachments: August 2023 Report and July-August 2023 Balance Sheet
Recommendation: Approve
 - E. AUGUST 2023 MONTHLY PROGRAM PERFORMANCE REPORT**
Attachments: August 2023 Monthly Program Performance Report
Recommendation: Approve
 - F. Review and Discuss 2023-2024 Board Committees**
(pending selections and chair designation) (Discussion/Action)
Attachments: 2022-2023 Committees and Bylaws Committee Descriptions



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VIII. INFORMATION ITEMS

a. STAFF REPORT

i. Navigation Center Update

ii. Review CSET Resource Service & Advocacy Fact Sheet

b. FEDERAL & STATE

c. CSET's CALENDAR OF EVENTS - October 2023 Calendar

d. CSET NEWS - Articles/Highlights

IX. ROUNDTABLE

X. ADJOURNMENT