



5500 Atherton, Suite 227A, Long Beach, CA 90815 | Tel: (562) 596-1679 | www.csulb.edu/calsoap

**LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD
GENERAL BOARD MEETING**

Friday, September 27th, 2019 | 1:00pm – 3:00pm

*LBCC Pacific Coast Campus-1305 E. Pacific Coast Hwy, Long Beach, CA 90806
Building/Room Location: GG238*

AGENDA

- I. Call to Order**
- II. Roll Call (D. Ramirez)**
 - a. Lynwood Unified School District
 - b. Long Beach City College
 - c. CSU, Long Beach, UOSR
 - d. Long Beach Job Corps
 - e. Long Beach Unified School District
 - f. Community
 - g. Educational Opportunity Center (Long Beach)
 - h. TRIO Upward Bound (Long Beach)
 - i. Rio Hondo College
 - j. Compton Unified School District
 - k. Whittier Union High School District
 - l. Cal-SOAP
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (June 13th, 2019)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
 - a. GB Bylaw Revisions (D. Ramirez)
 - b. Membership Directory (M. Garedew)



VII. Reports & Updates

- a.** Executive Committee Report (M. Antonio-Palomares)
- b.** Cal-SOAP Director (D. Scibetta)
 - i. Summer Academy Recap
 - ii. Year End Report Summary
 - 1. Challenges, priorities, accomplishments
 - iii. CalSOAP Program AY Priorities
 - 1. Fall Programming Calendar
 - 2. Cash for College
 - 3. Curricula
- c.** Treasurer (M. Garedeew)
 - i. Quarter 1 Fiscal Report
 - ii. In-Kind 2019-2020 Match Report
 - 1. Form A Pledge report (documents needed)
 - 2. Upcoming due dates (refer to Bylaws)
- d.** Member updates/reports (D. Ramirez)

VIII. New Business

- a.** Board Orientation (D. Scibetta)
 - i. Review Board Binders
 - ii. Review In-Kind forms
- b.** Membership Recruitment



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IX. Announcements

X. Action Items

XI. Date/Place of Next Meeting

a. December 6th 1pm-3pm

Lynwood Unified School District - 11321 Bullis Rd, Lynwood, CA 9026

Room 203

XII. Adjournment