



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, April 24, 2020 | 1:00pm – 3:00pm

Zoom Conference Call - <https://csulb.zoom.us/j/5465292338>

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (February 21st, 2019)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
- VII. Reports & Updates**
 - a. Cal-SOAP Director (D. Scibetta)**
 - i. COVID-19 response
 - ii. Data Report
 - iii. Additional funds update
 - b. Treasurer (M. Antonio-Palomares)**
 - i. Q3 Reimbursement Report
 - ii. In-kind Pledges needed
- VIII. New Business**
 - a. Annual Program Plan 2020-2021 (D. Scibetta)**
 - b. Summer Academy Program (D. Scibetta)**
 - c. Membership (D. Ramirez)**
 - i. Taariq Elmahadi, UC Irvine membership
 - ii. Executive Board Nominations 2020/2021
- IX. Announcements**



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X. Action Items

- a. Executive Officer Nominations

XI. Date/Place of Next Meeting

- a. June 25th 1pm – location TBD

XII. Adjournment