



A CALIFORNIA STUDENT OPPORTUNITY & ACCESS PROGRAM

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

LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD GENERAL MEETING

Thursday, June 13, 2019 | 1:00pm – 3:00pm
CSU, Long Beach, Student Success Center 280G

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (April 12, 2019)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
- VII. Reports & Updates**
 - a. Cal-SOAP Director Report
 - i. Data Report
 - ii. Budget/Fiscal Report + In-Kind Contributions
 - iii. RFA and CSAC Commission Update
 - iv. Summer program overview
 - v. Fall 2019 hiring, review organizational chart
 - vi. Fall 2019 programming
- VIII. New Business**
 - a. In-Kind Pledge for 2019-2020
(Dominica Scibetta, *Interim Director, LB Cal-SOAP*)
 - b. Recruitment Process and Packet
(Dominica Scibetta, *Interim Director, LB Cal-SOAP*)
 - c. Nominations for Long Beach Governing Board – Executive Board
(David Ramirez, *Chair, Long Beach Regional Governing Board*)
 - d. Project Director Position
(David Ramirez, *Chair, Long Beach Regional Governing Board*)



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IX. Announcements

X. Action Items

XI. Date/Place of Next Meeting

a. TBD

XII. Adjournment