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

Thursday, June 25, 2020 | 1:00pm – 3:00pm

<https://csulb.zoom.us/j/92588399219>

Meeting ID: 925 8839 9219

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (April 24th, 2020)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
 - a. Executive Officer Vote (Chair, Vice Chair, Treasurer)
- VII. Reports & Updates**
 - a. Cal-SOAP Director
 - i. Summer Academy Summary
 - ii. Year End Report
 - iii. 2020/2021 Award
 - b. Treasurer
 - i. Quarter 4 Fiscal Report/Close-Out
 - ii. In-Kind Q4 Forms due
 - iii. 2020/2021 In-kind Pledge
- VIII. New Business**
 - a. 2020/2021 Service Sites & Programming (D. Scibetta)
- IX. Announcements**
- X. Action Items**
- XI. Date/Place of 2020/2021 Meetings**
- XII. Adjournment**