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LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD GENERAL BOARD MEETING

Thursday, June 25, 2020 | 1:00pm – 3:00pm <u>https://csulb.zoom.us/j/92588399219</u> 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

Consortium Partners: Compton Unified School District, CSU Long Beach, Long Beach City College, Educational Opportunity Center, Long Beach Job Corps Center, Long Beach Unified School District, Lynwood Unified School District,

Rio Hondo College, TRiO Upward Bound, Whittier Union High School District