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

Friday, September 24th, 2020 | 1:00pm – 3:00pm

Zoom Link: <https://csulb.zoom.us/j/98377444067>

Meeting ID: 983 7744 4067

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (June 25, 2020)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
 - a. Executive Committee 2020-2021 Vote (D. Ramirez)
- VII. Reports & Updates**
 - a. Cal-SOAP
 - i. Fall Programming and staffing
 - b. Treasurer Report (Fiscal report)
 - i. Q4 Report
 - ii. In-kind 2019-2020 and pledge update
 - iii. In-Kind 2020-2021 pledge update
 - c. Partner Updates
- VIII. New Business**
 - a. Year End Report (D. Scibetta)
 - b. 2020-2021 Budget (additional funding) (D. Scibetta)
 - c. Membership Directory (D. Scibetta)

- d. New Membership
 - i. Annie Hong, ORSP - CSULB
- e. Strategic SMART Goal Review (D. Scibetta)
- f. Board Matrix Activity (J. Friedman)
- g. Annual Commitment (D. Scibetta)
- h. In-Kind Q1 forms needed (D. Scibetta)

IX. Announcements

X. Action Items

XI. Date/Place of Next Meeting

- a. December 10, 2020 1pm <https://csulb.zoom.us/j/96690846485>

XII. Adjournment