



5500 Atherton, Suite 227A, Long Beach, CA 90815 | Tel: (562) 985.3105 | www.csulb.edu/calsoap

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

**Friday, December 6th, 2019 | 1:00pm – 3:00pm
Lynwood Unified School District - 11321 Bullis Rd, Lynwood, CA 9026
Room 203**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (September 27th, 2019)**
- V. Welcome/Introductions**
 - a. Jack Friedman (introduction by Dominica)
- VI. Unfinished Business**
 - a. No action items
- VII. Reports & Updates**
 - a. Cal-SOAP Director
 - i. Fall semester recap
 - ii. Professional Development
 - 1. Affordability Conference
 - iii. Future Programming, Initiatives & Collaboration
 - 1. <https://webutil.csac.ca.gov/dashboard/>
 - 2. CalFresh (Basic Needs and CalFresh)
 - b. Treasurer
 - i. Quarter 1 Fiscal Report review
 - ii. Quarter 2 – closes December 31st
 - iii. 3% COLA increase effect January 2020
 - iv. Membership update



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VIII. New Business

- a. Jack Friedman, Study Smart Tutors Presentation
- b. Spring and Summer Programming
 - i. Mission of the program & associated interventions
 - ii. Site support – short and long term
 - iii. Summer Academy Curriculum

IX. Announcements

X. Action Items

XI. Date/Place of Next Meeting

- a. Sierra Education Center in building U, Spartan Room, room 206

XII. Adjournment