

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

LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD GENERAL BOARD MEETING

Thursday, December 10th, 2020 | 1:00pm – 3:00pm Zoom Link: <u>https://csulb.zoom.us/j/98377444067</u> Meeting ID: 983 7744 4067

break room - brainstorm board matrix - membership, etc

AGENDA

- I. Call to Order
- II. Roll Call
- III. Adopt Today's Agenda
- **IV.** Approve Minutes of Previous Meeting (September 24, 2020)
- V. Welcome/Introductions
- VI. Unfinished Business
- VII. Reports & Updates
 - **a.** Cal-SOAP (Dominica Scibetta)
 - i. Data (Services and Programming)
 - ii. SMART Goal update
 - iii. Student Advisor survey
 - iv. Fall close out & Spring start
 - b. Treasurer Report (Q2 Fiscal report) (Annie Hong)
 - i. In-Kind update
 - c. Partner Updates



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VIII. New Business

- a. Board Matrix Brainstorm (Jack Friedman)
- b. Board Outreach & Goals (Jack Friedman & Dominica Scibetta)
- c. Executive Summary & Future direction (Jack Friedman & Dominica Scibetta)

IX. Announcements

- X. Action Items
- XI. Date/Place of Next Meeting
 - **a.** February 17, 2021 1pm
- 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, UC, Irvine, Whittier Union High School District