



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

---

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

**Thursday, December 10th, 2020 | 1:00pm – 3:00pm**

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

**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



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

---

**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**