



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, February 21st, 2019 | 1:00pm – 3:00pm

9401 Painter Ave, Whittier CA 90605 (Building U, Spartan Room, room 206)

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (December 6th, 2019)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
- VII. Reports & Updates**
 - a. Cal-SOAP Director**
 - i. Data Summary
 - ii. Additional one-time funding
 - iii. CalSOAP Legislation Modernization
 - b. Treasurer (Margaret Antonio-Palomares)**
 - i. Quarter 2 Fiscal
 - c. Executive Committee (David Ramirez)**
 - i. Board Recruitment
 - ii. Treasurer open position
- VIII. New Business**
 - a. Introduction Jack Friedman, Study Smart Tutors & Youth Business Alliance**
 - b. Summer Academy Programming & Budget (Dominica Scibetta)**
 - i. Goals, objectives, curriculum schedule
 - ii. Registration
 - iii. Resources and support needed



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(New Business con'd)

- c. Project Director Review (David Ramirez)

IX. Announcements

X. Action Items

- a. Prepare for Annual Program Plan Submission - April

XI. Date/Place of Next Meeting

- a. April 10th 1pm, location TBD, confirm

XII. Adjournment