



A CALIFORNIA STUDENT OPPORTUNITY & ACCESS PROGRAM

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LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD GENERAL MEETING

Wednesday, February 20, 2019 | 2:00pm – 4:00pm
CSU, Long Beach, Student Success Building, SSC-280

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting** (December 19, 2018)
- V. Welcome/Introductions**
- VI. Unfinished Business**
- VII. Reports & Updates**
 - a. Cal-SOAP**
 - i. Data & Budget Report**
 - ii. Q2 report submitted**
 - iii. Site Visit and Staffing Assessment**
 - iv. Spring 2019 Priorities**
 - v. Sacramento CSAC meeting 3/20-03/22**
 - vi. Website revise (2/20 go live date)**
- VIII. New Business**
 - a. RFA**
 - b. Summer Academy 2019**
 - c. Consortium In-Kind/Match (Plan A and Plan B forms)**
 - d. Membership Directory & Executive Board**
- IX. Announcements**
- X. Action Items**
- XI. Date/Place of Next Meeting**
 - a. Week of April 8th – 12th**
 - b. Week of June 10th – 14th**
- XII. Adjournment**