



A CALIFORNIA STUDENT OPPORTUNITY & ACCESS PROGRAM

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

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

**Friday, April 12, 2019 | 1:00pm – 3:00pm**  
*CSU, Long Beach, Student Success Center 280G*

### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Adopt Today's Agenda**
- IV. Approve Minutes of Previous Meeting (February 20, 2019)**
- V. Welcome/Introductions**
- VI. Unfinished Business**
- VII. Reports & Updates**
  - a. Cal-SOAP Director Report
    - i. Website & Publicity
    - ii. Data Report
    - iii. Quarter 3 Budget/Fiscal Report + In-Kind Contributions
    - iv. RFA and CSAC Commission Update
    - v. Summer program overview
- VIII. New Business**
  - a. Annual Program Plan (APP) 2019-2020  
(Dominica Scibetta, *Interim Director, LB Cal-SOAP*)
  - b. In-Kind Pledge for 2019-2020  
(Dominica Scibetta, *Interim Director, LB Cal-SOAP*)
  - c. Robert's Rules of Order Presentation  
(James Zoucha III, *Program Assistant, LB Cal-SOAP*)
  - d. Governing Board Training & Development  
(Linda Doughty, *Director, San Diego & Imperial Counties Cal-SOAP*)
  - e. Nominations for Long Beach Governing Board – Executive Board  
(David Ramirez, *Chair, Long Beach Regional Governing Board*)



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**IX. Announcements**

**X. Action Items**

**XI. Date/Place of Next Meeting**

- a. Thursday, June 13, 2019, 1:00pm – 3:00pm, CSU Long Beach,  
Student Success Center 280G

**XII. Adjournment**