

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

# Wednesday, February 17th, 2021 | 1:00pm – 3:00pm

Zoom Link: https://csulb.zoom.us/j/91055541958

Meeting ID: 910 5554 1958

## AGENDA

- I. Call to Order (J. Torres)
- II. Roll Call (J. Torres)
  - a. Lynwood Unified School District, D. Ramirez
  - b. Long Beach City College, M. Antonio-Palomares
  - c. CSU, Long Beach, E. Daliwan
  - d. Long Beach Job Corps, S. Annino
  - e. Long Beach Unified School District, C. Ortega
  - f. Educational Opportunity Center (Long Beach), M. Scott
  - g. TRIO Upward Bound (Long Beach), C. Roberts, & K. King
  - h. Rio Hondo College, B. Beza
  - i. Compton Unified School District, J. Torres
  - j. Whittier Union High School District, F. Meza
  - k. University of California, Irvine, T. Elmahadi
  - 1. Long Beach Cal-SOAP, D. Scibetta, A. Jimenez-Torres, J. Jaime
- III. Adopt Today's Agenda (J. Torres)
- IV. Approve Minutes of Previous Meeting (December 10th, 2020)
- V. Welcome/Introductions (D. Scibetta)
- VI. Unfinished Business
  - a. Q2 Form B completion

**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, Whittier Union High School District



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#### VII. Reports & Updates

- a. Cal-SOAP (D. Scibetta)
- b. Treasurer & In-Kind Report (A. Hong)
- c. Partner Updates

#### **VIII. New Business**

- a. CalSOAP Annual Program Plan
- b. Summer Academy
- c. CalSOAP Sustainability Update
- d. Board Outreach Follow-up

#### IX. Announcements

X. Action Items

## XI. Date/Place of Next Meeting

- a. April 22, 2021, 1:00pm: https://csulb.zoom.us/j/92906044725
- **XII.** Adjournment (J. Torres)