

## **CalSWEC Advisory Board**

Thursday, April 25, 2019 | 1-4 p.m. Long Beach Marriott Hughes Conference Room

AGENDA

- I. Welcome
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Committee Report
- V. Financial Report
- VI. Executive Director Report and Update on CalSWEC 5-Year Plan
- VII. Presentation: The CalSWEC 2018 Title IV-E Retrospective Study
- VIII. Permanent Committee Reports
- IX. Legislative Updates
- X. Finalizing the 2019-2020 Meeting Calendar
- XI. Next steps
- XII. Open comment period
- XIII. Adjournment