

# CaSWEC ADVISORY BOARD MEETING

DoubleTree by Hilton San Francisco Airport, 835 Airport Blvd., Burlingame, CA 94010 | Thursday, October 19, 2023 | 1:00–3:30 PM  
(Lunch available at noon)

## Tiburon | Sausalito

### Advisory Board Business | 1:00 – 1:30 PM

- I. Welcome! Introductions, ice breaker
- II. Roll call
- III. Approval of meeting agenda – vote
- IV. Approval of minutes from April meeting – vote
- V. New Advisory Board Members – vote for three-year terms
  - **Tyler Arguello**, Sacramento State University and **Peter Allen Lee**, San Jose State University (CADD appointees)
  - Welcome to **Jenell Thompson**, CSU Stanislaus (Title IV-E PC appointee, voted in during spring meeting)
- VI. Financial report summary – Jennifer Tucker-Tatlow, Treasurer
  - Reminder of annual dues statement to be sent in December

### Report Outs/Updates | 1:30 – 2:15 PM

- VII. Committee reports
  - Executive Committee – Nancy Meyer-Adams, President
  - Capacity Building & Planning – Natalie Bolin & Maria Gurrola
  - Evaluation & Research – Kari Beuerman
  - Policy & Advocacy – Jennifer Tucker-Tatlow
- VIII. CaSWEC Central program updates
  - Title IV-E Stipend Program – Carolyn Shin
  - Integrated Behavioral Health & Adults and Aging Programs – E Maxwell Davis
  - Technology & Instructional Design – Chris Cajski
  - In-Service Training Program – Vanessa Rezos
  - Center Director Updates – Kimberly Mayer



Scan the QR code for meeting handouts  
or visit [CalSWEC.berkeley.edu/ABHandouts](https://CalSWEC.berkeley.edu/ABHandouts)

## Discussion/Presentations/Questions | 2:15 – 3:30 PM

### IX. Discussion topics

- CalSWEC Title IV-E Contract Update: Dave McDowell, Children's Services Quality Management Bureau, CDSS
- Supporting [Comprehensive Prevention Planning](#) for County Agencies: Stuart Oppenheim, Child & Family Policy Institute of California (CFPIC)

### X. Future meetings: <https://calswec.berkeley.edu/about/people/advisory-board> Schedule of meetings 2023-2024

- February 15, 2024: Virtual
- May 2, 2024, in-person: Southern California (Inland Empire, Los Angeles, Long Beach, or Orange County)

### XI. Appreciations

### XII. Adjourn