



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting – Virtual

Thursday, February 9, 2023 | 1:00 PM – 3:00 PM

Meeting registration: https://berkeley.zoom.us/webinar/register/WN_66q8BNjYR2ePyuCo6kut9g

Meeting handouts: <https://calswec.berkeley.edu/advisory-board-agendas-and-handouts>

AGENDA

- I. Welcome and Happy New Year!
- II. Roll call
- III. Approval of agenda - Vote
- IV. Approval of minutes from October meeting - Vote
- V. Nominating committee updates – Executive Committee
 - a. Welcome to Alex Brown, Managing Director/Membership & Communications Director, NASW-CA (Vote for 3-year term)
 - b. Electing new slate of officers in spring for 2023-2025 – Executive Committee
 - c. Committee participation
- VI. Financial Report Summary – Jennifer Tucker-Tatlow
 - a. Reminder: Advisory Board dues invoices sent early January
- VII. Committee Reports
 - a. Executive Committee – Toni Navarro
 - b. Capacity Building & Planning – Natalie Bolin & Jerry Shapiro
 - c. Evaluation & Research – Kari Beuerman & Carolyn McAllister
 - d. Policy & Advocacy – Alex Brown
 1. [Draft Land Acknowledgement](#) discussion and vote
- VIII. CalSWEC Central Program Updates
 - a. Center Director, Kimberly Mayer
 - b. Integrated Behavioral Health & Aging, E Maxwell Davis
 - c. In-Service Training, Vanessa Rezos
 - d. Technology & Instructional Design, Chris Cajski
 - e. Title IV-E, Carolyn Shin

IX. Presentation/Information/Discussion:

- a. Evaluation Report: Evaluation of SERVE Program – Indigenous Social Workers for Change. Amy Pan, PhD, Evaluation Development Manager, Academy for Professional Excellence, School of Social Work, San Diego State University
- b. Follow-up from Fall Advisory Board discussion on HCAI SWECE Program (Expansion of BSW, MSW Programs)
- c. Other topics

X. Future meetings: <https://calswec.berkeley.edu/about/people/advisory-board>

- a. April 27, 2023: In-person – Long Beach Marriott. Committees 10 am – 12 noon; Advisory Board 1:00 pm – 3:30 pm. CADD will convene following the Advisory Board meeting. Meeting registration [link](#) (includes hotel information)
- b. Schedule of meetings 2023-2024:
 - October 19, 2023: In-person - Northern California (Bay Area or Sacramento)
 - February 15, 2024: Virtual
 - May 2, 2024: In-person - Southern California (Inland Empire, Los Angeles, Long Beach, or Orange County)

XI. Adjourn