



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting

Zoom: <https://berkeley.zoom.us/j/672696298>

Thursday, January 23, 2020 | 1:00 PM-4:00 PM

A G E N D A

Housekeeping – protocol for using Zoom; troubleshooting

I. Welcome and Introductions

a. Introductions of new Advisory Board Members:

- i. Susan Roll, California State University, Chico
- ii. Lisa Witchey, California Department of Social Services (formerly an alternate member)
- iii. Delfino Neira, Fresno County Department of Social Services
- iv. Kim Rutledge, California Department of Social Services
- v. Percy Howard, California Institute for Behavioral Health Solutions

II. Approval of Agenda

III. Approval of Minutes from November meeting

IV. Executive Committee Report

V. Financial Report

VI. Center Director's Updates

VII. Proposed change to CalSWEC Advisory Board Bylaws:

- a. Add a 26th Advisory Board member who represents the Title IV-E Program Coordinators

VIII. Presentation: "Title IV-E Retrospective Student Survey Results: Summary & Highlights"

IX. New Business/Discussion

X. Next meeting:

Thursday, April 30th, Long Beach Marriott (in-person)

Permanent Committee meetings: 9:00 AM

Advisory Board meeting: 1:00 PM

(Executive Committee: Wednesday, April 29th, 5:30 PM)

2020-21 schedule of meetings will be announced soon

XI. Adjourn