



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting

Thursday, October 15, 2020 | 1:00 PM-3:00 PM. (Please begin logging in at 12:45 pm)

Meeting Registration: https://berkeley.zoom.us/webinar/register/WN_BGe-yB1kTF2ldsSD2IDZVA

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

A G E N D A

Housekeeping – protocol for using Zoom; polling; troubleshooting

- I. Welcome/Advisory Board roll call
- II. Approval of Agenda (vote)
- III. Approval of Minutes from August meeting (vote)
- IV. Welcome to new NASW-CA Executive Director, Deborah Son (vote for three-year term)
- V. Committee Co-Chair Updates:
 - a. New Co-Chair for Evaluation & Research Committee: Carolyn McCallister
 - b. New Co-Chairs for Policy & Advocacy Committee: Susan Roll & Deborah Son
 - c. 2020-21 is the final year for our current slate of officers
- VI. Financial Report Summary
- VII. Committee Reports:
 - a. Executive Committee Report
 - b. Capacity Building & Planning Committee Report
 - c. Evaluation & Research Committee Report
 - d. Policy & Advocacy Committee Report
- VIII. CalSWEC Staff Updates, including COVID-19 Impacts & Innovations
- IX. Discussion Items:
 - a. Executive Order M-20-34, Training in the Federal Government & CADD response
 - b. COVID-19 & Agency hiring impacts/forecasting/status
- X. Winter Committee & Advisory Board meetings: Thursday, February 4, 2021: Committee meetings 9:30 AM – 11:00 AM; Advisory Board meeting 1:00 PM – 3:00 PM
- XI. Adjourn

**All [2020-21 Advisory Board & Committee meetings](#) will be held via zoom*