



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting

Thursday, February 4, 2021 | 1:00 PM-3:00 PM. (Please begin logging in at 12:45 pm)

Meeting Registration: https://berkeley.zoom.us/webinar/register/WN_f9RNicoRSIqf4DMGUEPs2A

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 October meeting (vote)
- IV. Nominating committee updates:
 - a. 2020-21 is the final year for our current slate of officers – seeking Secretary
- V. Financial Report Summary
- VI. Update the [bylaws](#) (vote)
 - a. Number of meetings per year
 - b. Flexibility for virtual & in-person meetings
 - c. Seven-day notice for meetings
- 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. Connecting Social Worker workforce needs and higher education – CADD/CDSS
 - b. Highlights from NASW-CA/CBHA Budget & Workforce Summit 2021 – Deborah Son
 - c. COVID-19 updates - All
- X. Spring Committee & Advisory Board meetings: Thursday, April 29, 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.
Schedule for 2021-22 meetings will be announced soon.*