## CalSWEC ADVISORY BOARD MEETING

Oakland Airport Hilton, One Hegenberger Road, Oakland CA | Thursday, October 20 2022 | 1:00 PM — 3:30 PM (lunch available at 12 noon)

## Empire Conference Room | Wi-Fi network/password: Hilton-Meetings/calswec2022

- I. Welcome Back! Introductions
- II. Ice Breaker What is something you are looking forward to?
- III. Roll call
- IV. Approval of agenda (vote)
- V. Approval of minutes from April meeting (vote)
- VI. Nominating committee updates vote for the following for three-year terms:
  - a. Welcome back to Yvette Willock, LA County (CBHDA designee)
  - b. Welcome to Mikyong Kim-Goh, CSU Fullerton (CADD designee)
  - c. Welcome to Celeste Jones, CSU Chico (CADD designee)
  - d. Welcome back to Kathryn Kietzman, UCLA (Statewide Adults/Aging designee)
- VII. Financial Report Summary
- VIII. Committee Reports
  - a. Executive Committee Toni Navarro: Seeking Co-Chairs for the Policy & Advocacy and Capacity Building & Planning Committees
  - b. Capacity Building & Planning Jerry Shapiro
  - c. Evaluation & Research Kari Beuerman & Carolyn McAllister
  - d. Policy & Advocacy Deborah Son
- IX. CalSWEC Central Program Updates
  - a. Center Director Kimberly Mayer
  - b. Title IV-E Marjorie Delgadillo
  - c. In-Service Training Vanessa Rezos
  - d. Technology & Instructional Design Chris Cajski
  - e. Integrated Behavioral Health & Aging E Maxwell Davis
- X. Discussion/Information
  - a. Impacts of new social worker training & stipend opportunities for universities and agencies: Adult Protective Services (APS), Behavioral Health, Field Placement
  - b. Workforce retention in your organization: Current trends
  - c. Other workforce development topics
- XI. Future meetings: <a href="https://calswec.berkeley.edu/about/people/advisory-board">https://calswec.berkeley.edu/about/people/advisory-board</a> Schedule of 2022-23 meetings
  - a. February 9, 2023: Virtual
  - April 27, 2023: In-person Long Beach/LAX area TBA.
    CADD will convene following the Advisory Board meeting.
- XII. Adjourn



Scan the QR code for meeting handouts or visit <u>CalSWEC.berkeley.edu/ABHandouts</u>

