



# CalSWEC

California Social Work Education Center

*Leadership. Partnership. Workforce Development.*

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## CalSWEC Advisory Board Meeting

Thursday, April 29, 2021 | 1:00 PM-3:00 PM. (Please begin logging in at 12:45 pm)

Meeting Registration: [https://berkeley.zoom.us/webinar/register/WN\\_VT3FFaD2QFSQf-c28OD5wA](https://berkeley.zoom.us/webinar/register/WN_VT3FFaD2QFSQf-c28OD5wA)

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

### AGENDA

Housekeeping – protocol for using Zoom; polling; troubleshooting

- I. Welcome/Advisory Board roll call
- II. Approval of agenda (vote)
- III. Approval of minutes from February 4 meeting (vote)
- IV. Gratitude for Scott Gruendl and Mary Rawlings for their years of service to CalSWEC's Advisory Board
- V. Nominating committee updates (votes):
  - a. Nominate the following Advisory Board members for a second 3-year term: Kari Beuerman, CaSonya Thomas, Toni Navarro, Kathryn Kietzman, Vida Castaneda, David Foster, Jennifer Tucker-Tatlow, Stuart Oppenheim
  - b. Nominate Dave Mc Dowell, CDSS, Sarah Gehlert, USC and Maria Gurrola, CSU Monterey Bay for new 3-year terms
  - c. Nominate the new slate of officers for 2021-2023:
    - i. President, Toni Navarro
    - ii. Vice President, Nancy Meyer-Adams
    - iii. Past President, Amy Levin
    - iv. Secretary (unfilled)
    - v. Treasurer, Jennifer Tucker Tatlow
- VI. Financial Report summary
- VII. CalSWEC staff updates, including COVID-19 impacts & innovations
- VIII. Committee reports:
  - a. Executive committee report
  - b. Evaluation & Research committee report
  - c. Policy & Advocacy committee report
  - d. Capacity Building & Planning committee report
- IX. Discussion items:
  - a. New Ad Hoc committee: Returning to the Campus & Workplace – COVID 2.0
  - b. Other items
- X. Future meetings: Schedule of 2021-2022 meetings is [posted here](#)

- a. Fall Committee & Advisory Board meetings: Thursday October 21, 2021 (via Zoom)
- b. Winter Committee & Advisory Board meetings: Thursday, February 10, 2022 (via Zoom)
- c. Spring Committee & Advisory Board meetings: Thursday, April 28, 2022 in-person/Bay Area TBA

XI. Adjourn