



# CalSWEC

California Social Work Education Center

*Leadership. Partnership. Workforce Development.*

---

**CalSWEC Advisory Board Meeting**  
Via Zoom  
Thursday, April 30, 2020 | 1:30 PM-3:00 PM

## **A G E N D A**

Housekeeping – protocol for using Zoom; troubleshooting

- I. Welcome
- II. Approval of Agenda (vote)
- III. Approval of Minutes from January meeting (vote)
- IV. Introducing CalSWEC's 26<sup>th</sup> Advisory Board member, representing Title IV-E Project Coordinators:  
Tracy Kent, CSU Sacramento (vote)
- V. Financial Report
- VI. Executive Committee Report
- VII. Brief updates from morning Committee meetings: Policy & Advocacy; Capacity Building & Planning;  
Evaluation & Research
- VIII. CalSWEC Staff Updates & COVID-19 impacts & innovations
- IX. New Business/Discussion: COVID-19 Impacts & innovations
- X. Presentation: "2018 MHSA Stipend Program Retrospective Study Highlights" E. Maxwell Davis, Ph.D.
- XI. Next Advisory Board meeting: Thursday, August 6, 2020, 1:00 pm (via Zoom)
  - a. Fall Committee & Advisory Board meetings: Thursday, October 15, 2020, Long Beach\*
- XII. Adjourn

*\*In-person meetings pending COVID-19 status & related travel policies.*