



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting
Via Zoom
Thursday, August 6, 2020 | 1:00 PM-3:00 PM

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 April meeting (vote)
- IV. Introducing CalSWEC's new CADD-appointed members for 3-year terms (vote):
 - a. Carolyn McCallister, CSU San Bernardino
 - b. Jerry Shapiro, San Francisco State
 - c. Nancy Meyer-Adams, CSU Long Beach (second 3-year term)
- V. Nominating Committee Updates: Seeking Co-Chairs for Policy & Advocacy Committee; Co-Chair for Evaluation & Research Committee. Also: 2020-21 is the final year for our current slate of officers.
- VI. Financial Report Summary
- VII. Executive Committee Report
- VIII. CalSWEC Staff Updates, including COVID-19 Impacts & Innovations
- IX. Facilitated Discussion on Anti-Racism & Social Justice: [Allen Lipscomb, CSU Northridge](#)
- X. Fall Committee & Advisory Board meetings: Thursday, October 15, 2020, via zoom
- XI. Adjourn

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