



CalSWEC Advisory Board Meeting

May 2, 2024

Housekeeping/Technical

Housekeeping/Troubleshooting

Link to today's [meeting materials](#):

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



CalSWEC

I. Welcome

- Nancy Meyer-Adams, Advisory Board President
- Kimberly Mayer, CalSWEC Center Director

Land Acknowledgement

The California Social Work Education Center (CalSWEC) acknowledges, respects and thanks the original and present day Indigenous people of this land, whose sacred ties are forever enduring. CalSWEC is committed to holding ourselves and social workers accountable to respecting Indigenous values, culture, families and communities through the ways in which we practice, educate, and support the field of social work.



II. Roll call



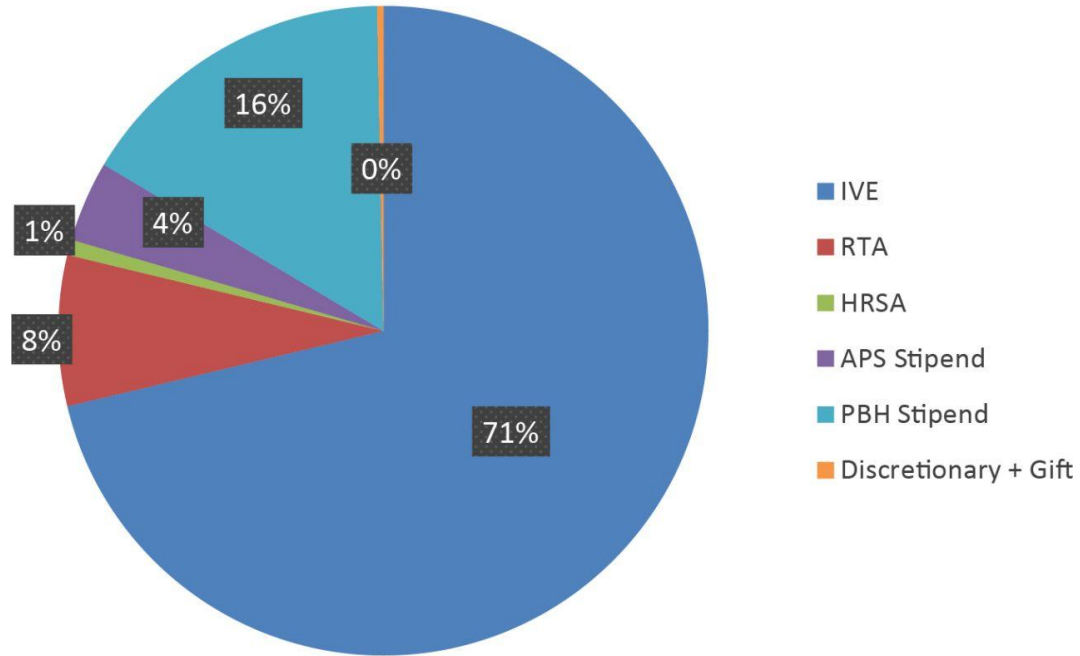
III. Approval of December's Minutes & Today's Agenda - Vote

- I. Welcome
- II. Roll call
- III. Approval of December's minutes & today's meeting agenda (vote)
- IV. Financial report summary
- V. Program updates/transition
- VI. Discussion
- VII. Reflections/appreciations
- VIII. Adjourn



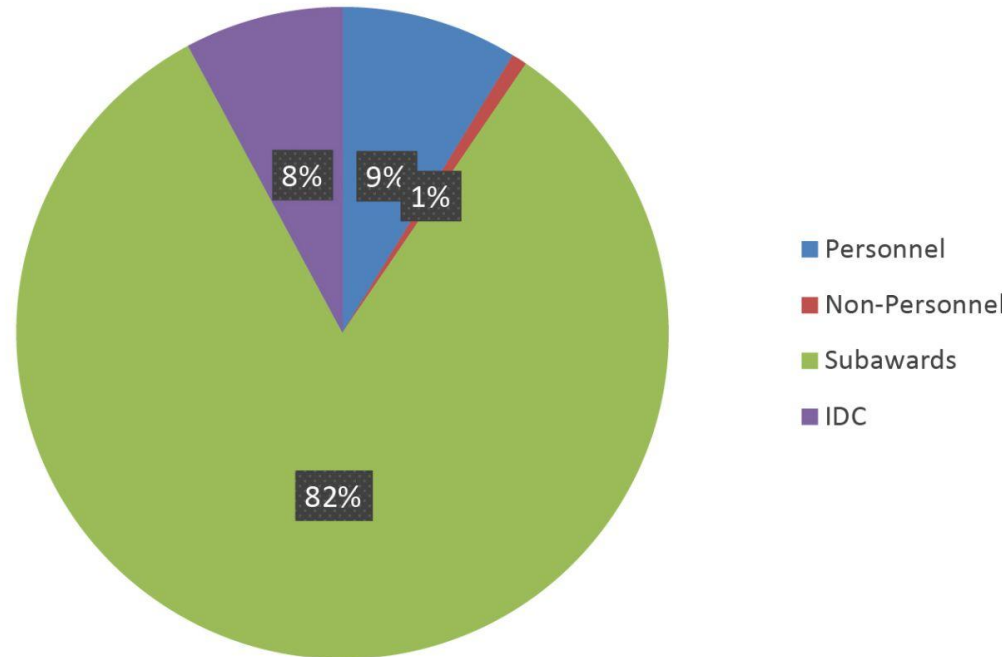
IV. Financial Report Summary – Q2 (1/2)

FY2324 CalSWEC Q2 Revenue



IV. Financial Report Summary – Q2 (2/2)

FY2324 CalSWEC Q2 Expense



V. Program Updates/Transition

- Kimberly Mayer, Center Director & Leadership:

Carolyn Shin, Title IV-E Stipend Director

E. Maxwell Davis, Integrated Behavioral Health & Adults and Aging Program Director

Chris Cajski, Technology & Instructional Design Director

- CalSWEC funders

V. Early Termination of RTA Contract

In-Service Training Program ended April 15, 2024

- Reasons for this decision
- Impacts & challenges

V. Title IV-E Stipend Program

- CalSWEC Transition Updates since January
- CDSS contract transitions
 - Dave McDowell, CDSS: Contract transition to UCLA and UC Davis

V. Integrated Behavioral Health & Adults and Aging Programs

Contract Transition Updates

- HCAI: Public Behavioral Health MSW Training Program
- HRSA: SF Bay Area Integrated Behavioral Health MSW Training Program
- CDSS: Adult Protective Services Services MSW Stipend Program

VI. Discussion

- Future of CalSWEC's Advisory Board

VII. Reflections/Appreciations

VIII. Adjourn

Thank you to everyone for all your service to CalSWEC!