



CalSWEC

California Social Work Education Center

Board Meeting

Thursday, October 26, 2017
Marriott Long Beach
9:00 a.m.-12:00 p.m.
(Registration begins at 8:30 a.m.)

Agenda

- I. Welcome
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Report from Executive Director & Executive Leadership Team
- V. Reorganization of Board Membership and Meetings
 - a. Review of proposed Board changes and meeting structure
- VI. Discussion of proposed extension of Title IV-E Employment obligation
- VII. Next steps in convening the board
 - a. Board officer nominations
 - b. Board training
 - c. 2018 meeting dates
- VIII. Open comments