



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting

Thursday, April 19, 2018

Marriott San Mateo

1:30-4:30 p.m.

(Registration begins at 1 p.m.)

Agenda

- I. Welcome
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Review of the Bylaws
- V. Executive Committee Nominations
- VI. Executive Director & Executive Leadership Team Reports
- VII. Presentation: *Balancing Head & Heart: California's Child Welfare Workforce* by Beth Kuenstler & Laurie Kappe, *i.e.* communications, LLC
- VIII. Ad Hoc Committees
 - a. Permanent Committee Structure/Charters
 - b. Membership Dues/Structure
- IX. Next steps
 - a. 2018 meeting dates
- X. Open comment period
- XI. Adjourn

Please note that the Board meeting will conclude promptly at 4:30 p.m. to allow adequate time for setup for the Title IV-E Summit networking reception, to which Advisory Board members are invited.