

CalSWEC Special Advisory Board Meeting

Wednesday, December 13, 2023 | 9:30 AM - 10:30 AM

Meeting Registration Link Meeting Materials Link

AGENDA

- I. Welcome
- II. Roll call; Approval of today's Agenda
- III. Purpose for today's meeting:
 - a. UC Berkeley will not be renewing the 2024-26 Title IV-E Contract
 - b. Reasons for this decision, impacts
 - c. Impacts on other CaISWEC contracts
- IV. Transition planning (CalSWEC/CDSS):
 - a. Transitioning the Title IV-E contract
 - b. Transitioning the work in the In-Service Training contract
- V. CDSS: Update on the Title IV-E contract hosting auspices
- VI. All: Questions and answers
- VII. Future Advisory Board meetings:
 - a. Winter Advisory Board Meeting: February 15, 2024 virtual
 - b. Spring Advisory Board Meeting: May 2, 2024 virtual
- VIII. Adjourn