

Capacity Building and Planning Committee					
Date February 4, 2021		Time 9:30-11:00 a.m.	Location Virtual Meeting		
Attendees	(CSU Northr (CalSWEC), ( Professional Long Beach) City Mental Long Beach)	(CalSWEC), Susan Culbertson (CSU idge), Anne Herendeen (CSU Mon Omar Lopez (USC), Minola Clark M Excellence), Kim Mayer (CalSWEC), Carol Mroz (CSU Los Angeles), An Health), Elizabeth Newby (CDSS), Jerry Shapiro (SFSU), Tamara Stralick Watson (CSU San Bernardino)	terey Bay), Nikki Howell lanson (Academy for C), Nancy Meyer-Adams (CSU ntonette (Toni) Navarro, (Tri- Elizabeth Pringle-Hornsby (CSU ohauer (SDSU), Duan Tran (CSU		
Agenda/Topics					
Welcome and Introductions	The meeting began with a welcome and introductions. Co-chairs Toni Navarro and Nancy Meyer-Adams led the meeting and CalSWEC Staff Chris Cajski assisted.				
Approval of the agenda	The agenda was reviewed and approved.				
Approval of the minutes	The October 2020 minutes were reviewed and approved.				
Discussion					
	will be v tern Mee  Disc affe Disc new train  Upd futu pan for a effe to fe	need new co-chairs for this commune be voted in as CalSWEC Advisory Board. Kim will announce this in the aftering and call for self-nominations cussion about the Biden/Harris addret our work with our students, age cussed new possible opportunities of executive orders are addressing pained). In the planning and updates from could demic and future planning. Discustall around COVID-19 and the "Covicts of the virus on all concerned. Further explore how CalSWEC and the planning including reaching our	Board President and Nancy will de Vice President for the next fternoon Advisory Board for both positions.  ministration and how this could encies, counties and nationally.  , as well as how some of the previous concerns (i.e. anti-bias cerning the pandemic and anty partners concerning the set the behavioral health issues id Long Haulers" referring to the Will form an ad hoc committee this committee can assist with		

Action Items	Person Responsible	Deadline
Develop a COVID-19 2.0 Ad Hoc Committee	Kim will set up an initial meeting.	Spring 2021