



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

CalSWEC Advisory Board Meeting

Thursday, August 2, 2018

1:30-4:30 p.m.

Agenda

- I. Welcome
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Committee Report
- V. Ad Hoc Committee Reports
 - a. Permanent Committees
 - b. Membership Dues/Structure
- VI. Executive Director & Executive Leadership Team Report
 - a. CDSS Contracts
 - b. 2018 Retrospective Study
 - c. Board Liability Insurance
- VII. Next steps
- VIII. Open comment period
- IX. Adjourn

Next Meeting: Thursday, October 18, 2018, 9-12 p.m. Sheraton Gateway Hotel, Los Angeles