

LONG BEACH REGIONAL CAL -SOAP GOVERNING BOARD
GENERAL BOARD MEETING

Friday, September 24th, 2020 | 1:00pm – 3:00pm

Zoom Link: <https://csulb.zoom.us/j/98377444067>

Meeting ID: 983 7744 4067

AGENDA

- I. Call to Order
- II. Roll Call
- III. Adopt Today's Agenda
- IV. Approve Minutes of Previous Meeting (June 25, 2020)
- V. Welcome/Introductions
- VI. Unfinished Business
 - a. Executive Committee 2020-2021 Vote (D. Ramirez)
- VII. Reports & Updates
 - a. Cal-SOAP
 - i. Fall Programming and staffing
 - b. Treasurer Report (Fiscal report)
 - i. Q4 Report
 - ii. In-kind 2019-2020 and pledge update
 - iii. In-Kln (e)4 (dge)4 (upda)4 (t)-2 (e)-6 ()TJEMC /LBody5AMCID 12 B Tf-0.004 Tc 05.00
- VII.

- d. New Membership
 - i. Annie Hong, ORSP - CSULB
 - e. Strategic SMART Goal Review (D. Scibetta)
 - f. Board Matrix Activity (J. Friedman)
 - g. Annual Commitment (D. Scibetta)
 - h. In-Kind Q1 forms needed (D. Scibetta)
- IX. Announcements
- X. Action Items
- XI. Date/Place of Next Meeting
- a. December 10, 2020 1pm <https://csulb.zoom.us/j/96690846485>
- XII. Adjournment