



"Making College a Reality"  
**Cal-SOAP**  
Student Opportunity and Access Program



## Agenda

Governing Board Meeting  
9:00 AM – 11:00 AM  
August 13<sup>th</sup>, 2019  
Housing Authority of the City of Santa  
Barbara

Steven Cosgrove, Chair  
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CSU Channel Islands

Arturo Rodriguez, Vice-Chair  
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Seth Miller, Treasurer  
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Community Action Commission

Ricardo Venegas, Secretary  
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Santa Barbara Neighborhood &  
Outreach Services

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### 1.0 – Call to Order

1.1 – Introduction and Roll Call – Steven Cosgrove

### 2.0 - Action Items

2.1 – Approval of Minutes for March & June– Steven Cosgrove

2.2 – Approval of APP

2.3 – Approval of Board meeting dates

### 3.0 – 2018-2019 Report & 2019-2020 Programming

3.1 – Results/Strategic Planning – Joanna Romo

3.2 – Planned programs – Joanna

3.3 – Calendar of Activities – Joanna

### 4.0 – Discussion

4.1 – RFA & FA Search Committee – Joanna

### 5.0 – Updates on CSAC

5.1 From Joanna

### 6.0 – Announcements

6.1 – From Cal-SOAP Staff

6.2 – From Board Members

6.3 – Next Board Meeting

### 7.0 – Adjournment