



"Making College a Reality"

Cal-SOAP
Student Opportunity and Access Program



Agenda

Governing Board Meeting

9:00 AM – 11:00 AM

December 3rd, 2019

Bishop Garcia Diego High School

Steven Cosgrove, Chair
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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 August -Steven Cosgrove

3.0 – CSAC Nov. 13 meeting

3.1 – Building a case for more funding -Joanna

3.2 – Draft RFA - 5 main areas of focus/Data collection -Joanna

3.2.1 Measuring Cal-SOAP impact

3.3 – Expanding Cal-SOAP outreach -Joanna

4.0 – Action Items

4.1 – Vote to search for new Fiscal Agent -Steven Cosgrove

4.2 – Vote to expand Cal-SOAP outreach -Steven Cosgrove

5.0 – 2018-2019 Results/ 1st quarter reports

5.1 – 18-19 Results -Joanna Romo

5.2 – 1st Qtr. report -Joanna

6.0 – Discussion

6.1 – RFA & FA Search Committee -Joanna

6.2 – CA College Affordability Summit -Joanna

7.0 – Announcements

7.1 – From Cal-SOAP Staff

7.2 – From Board Members

7.3 – Next Board Meeting

8.0 – Adjournment