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**1.0 – Call to Order**

1.1 – Introduction and Roll Call

**2.0 – Action Items**

- 2.1 – Nominations
- 2.2 – Vote for new Officers
- 2.3 – New members - Introductions
- 2.4 – 20-21 Board dates

**3.0 – Updates**

- 3.1 – Introduction of new Coordinators
- 3.2 – Changes to CALSOAP logo and CommUnify
- 3.3 – Budget: Additional funds
  - 3.3.1 Revised budget
  - 3.3.2 Tutor Salaries
  - 3.3.3 Extended contract
- 3.4 – In-Kind Contributions
  - 3.4.1 Increase to match additional funds
  - 3.4.2 2019-20 in-kind contributions

**4.0 – Programming**

- 4.1 – Providing virtual services:
  - 4.1.1 Tutoring
  - 4.1.2 Advisement/Workshops
  - 4.1.3 FA Presentations

**5.0 – Discussion**

- 5.1 – How to provide virtual services at districts with restrictions
- 5.2 – Partner Updates: changes to programming, services and teaching during remote learning and working

**6.0 – Adjournment**