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1.0 – Call to Order

- 1.1 – Approval of minutes for June and September

2.0 – Nominations

- 2.1 – Vote for new Officers
- 2.2 – New members

3.0 – Updates

- 3.1 – New Cal soap logo
- 3.2 – CSAC- Plans for Data collection and analysis/ Summer melt
- 3.3 – Budget
 - 3.3.1 Additional funds - Where are we
 - 3.3.2 Tutor Salaries
- 3.4 – In-Kind Contributions
 - 3.4.1 Increase to match additional funds
 - 3.4.2 19-20 in-kind contribution increase
- 3.5 – Plan for unused funds
 - 3.5.1 CSAC- will be meeting with each project to discuss budget

4.0 – Programming

- 4.1 – Tutoring
- 4.2 – Advisement/Workshops/Outreach
- 4.3 – FA Presentations/Workshops
- 4.4 – Winter/Spring programs: Workshops/College Fair/Web Grants/Target summer melt

5.0 – Discussion/Board Updates

- 5.1 – Providing Virtual Services:
 - 5.1.1 District e-mails to reach SBUSD students
 - 5.1.2 Recruitment/ Partners
 - 5.1.3 Future: Workshops/College Fair/Presentations
- 5.2 – Board Updates

6.0 – Adjournment