

**Seth Miller, Treasurer**  
CommUnify

**Charla Bregante**  
Housing Authority, City of  
Santa Barbara

**Gerardo Cornejo**  
Carpinteria Unified School  
District

**Ginger Reyes**  
California State University  
Channel Islands

**Laurel Ciervo**  
Olive Grove Charter School

**Judith Lugo**  
Santa Barbara Police  
Activities League

**Len Smolburd**  
Scholarship Foundation of  
Santa Barbara

**Patricia Madrigal**  
Santa Barbara Unified School  
District

**Joanna Romo**  
Santa Barbara CALSOAP

**Paloma Arnold**  
Santa Barbara City College

**Rachel Johnson**  
Santa Barbara City College  
Foundation

**Rosa Martinez**  
University of California, Santa  
Barbara

**Mike McKinniss**  
Westmont College

**1.0 – Call to Order**

- 1.1 – Approval of December Minutes

**2.0 – Action Items**

- 2.1 – Nominations: Secretary

**3.0 – Updates**

- 3.1 – CALSOAP Animated Videos
- 3.2 – Mid-year Report
  - 3.2.1 Academic/Advising general and intensive services
  - 3.2.2 Cash for College
  - 3.2.3 College Student Employees (Tutors/Peer Mentors)
- 3.3 – Budget
  - 3.3.1 Additional funds
  - 3.3.2 Tutor Salaries
- 3.4 – In-Kind Contributions
  - 3.4.1 Partner Contributions
- 3.5 – In-Kind Contributions
  - 3.5.1 (Possible) Extensions of 20-21 contracts

**4.0 – CSAC Updates**

- 4.1 – Changes to Legislation
- 4.2 – WestED Consultants
  - 4.2.1 Evaluate projects and data collection
  - 4.2.2 Revise goals and outcomes

**5.0 – Programming**

- 5.1 – Tutoring
- 5.2 – Advisement/Workshops/Outreach
- 5.3 – FA Presentations/Workshops/FA Assistance
- 5.4 – Upcoming Spring Programs:
  - 5.4.1 Workshops/College Fair/FA Awards/ Presentations

**6.0 – Discussion (open)**

**7.0 – Board Updates**

**8.0 – Adjournment**