1. **– Call to Order**
   1. *–* Introduction and Roll Call
2. **– Action Items**
   1. – Vote for Secretary: Rosa Martinez
   2. – Approve Mission Statement and Vision
3. **– Updates and Reports**
   1. – Budget:
      1. 19-20 & 20-21 funds
      2. Extended contracts
   2. – In-Kind Contributions
      1. Partner contributions
   3. – Board Membership
   4. – 20-21 Santa Barbara CalSOAP end of year report
      1. Students served
      2. Services provided
4. **– CSAC Updates** 
   1. – Changes and transitions
      1. – SB 737 & AB 469
5. **Programming/ other updates**
   1. – College Fair/FA Workshops – Alex
   2. – Tutoring/Peer Mentors- Rafael
   3. – Winter/Spring programming- Alex/Rafa
   4. - Staffing
6. **- Board Updates**

**7.0 – Adjournment**