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**