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UC Santa Barbara

Joyce Luy, Vice-Chair
Westmont College

Louise Lindberg, Treasurer
*Community Action Commission of Santa
Barbara County*

Ismael Ulloa, Secretary
Santa Barbara Cal-SOAP

Steven Cosgrove
CSU Channel Islands

Paul Harrington
Bishop Garcia Diego High School

Bob Keatinge
Carpinteria Unified School District

Ben Partee
Santa Barbara City College

Michael Rattray
*United Boys and Girls Club of Santa
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Elise Simmons
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Santa Barbara Cal-SOAP Consortium
Governing Board
June 1, 2011
The Globe Room
721 East Cota Street, Santa Barbara, CA 93103
9:15 AM – 11:15 AM

Agenda

- I. ROLL CALL – 9:15 AM
- II. OPENING REMARKS – 9:20 AM
- III. AGENDA ITEMS
 - A. Old Business
 1. Approval of Minutes – 9:25 AM
Discussion and approval of the May 4th, 2011 meeting minutes.
 2. Refreshment Donations for Board Meetings – 9:35 AM
 - B. New Business
 1. Director's Update – 9:40 AM – Ismael Ulloa
 - I. Database
 - II. Federal Work Study Contracts
 - III. Project Directors/CSAC Phone Conferences
 - IV. Annual Program Plan
 - V. Social Media – (Vote Required)
 2. Election of New Officers– 10:00 AM – Board (Vote Required)
 3. 2011-2012 Program Projections & Planning Discussion – 10:15 AM – Ismael Ulloa & Louise Lindberg
 4. Board Protocol Discussion – 10:45 – Board
 5. Set Items for Next Agenda – 11:05 AM - Board
 6. Announcements - 11:10 AM - Board
 - C. Next Meeting
The next meeting of the Cal-SOAP Consortium Governing Board is scheduled for June 30, 2011.
- V. ADJOURNMENT – 11:15 AM - Chair