

PROGRAM EVALUATION AGENDA
Meeting #2

Date/Time: Friday, October 13, 2020 / 9:00 a.m.

Location: Link to join meeting:

<https://csulb.zoom.us/j/93901585490?pwd=cTcvTXBxb0ZSZkVqeCtPMm5tVDh6dz09&from=msft>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Allison Lloyd

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. REPORTS**
 - A. Chair Report
 - B. Management Report
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Action Item: Program Evaluation: 2019 – 2020 Poet's Lounge
 - 1) The committee will review and vote on the program evaluation for Beach Pride Events' 2019 – 2020 Poet's Lounge event series.
 - B. Action Item: Program Evaluation: 2019 – 2020 SRWC Personal Training
 - 1) The committee will review and vote on the program evaluation for the Student Recreation and Wellness Center's 2019 – 2020 personal training program.
- 8. CLOSING COMMENTS**
- 9. ADJOURNMENT**