



Steering Committee – Calmentor Program Quarterly Meeting

Thursday, December 5, 2024, 1:00 p.m. – 2:00 p.m.

AGENDA

111Grand Avenue (9th Floor), Oakland Ca

Meeting ID: 268 104 5190 | Password: 85945751370

[Zoom Access Link](#)

1. **Roll Call for Quorum and Agenda Approval** (5min) Steve Mendenhall, Chairperson
2. **Action Items** (10 Mins)
 - a. Approval of Regular [Meeting Minutes August 22 2024](#)
 - b. Approve 2024 [3rd](#) Quarterly Program Database Reports
 - c. Updates of Program Website and Quarterly Reports (Lupe)
 - i. Website Update
 - ii. Program Event Calendar ([Steering Committee](#), [Membership](#))
 - iii. Number of Participant Applications Received to Date - 8
 - iv. Number of Approved Participants - 6
 - v. [List of Mentor-Protégé pairs](#)
 - vi. [List of Mentor-Protégé Agreements](#)
 - vii. [Number and List of Graduates](#)
 - viii. Membership Mailing List ([Mentors](#), [Graduate](#), [Protégé](#))
3. **Discussion Items** (45 mins)

Steering Committee Members

 - a. Quarterly Membership Meeting ([Agency Presenters](#))
 - b. Asian Inc ([Financial Recap](#))
 - c. Caltrans Announcements
 - d. New Business
 - i. Steering Committee Vacancy (Lupe)
 - ii. Future Agenda Items Discussion
4. **Adjourn**