



Steering Committee – Calmentor Program Quarterly Meeting
Thursday, August 22, 2024, 1:00 p.m. – 2:00 p.m.

[AGENDA](#)

District 4 Room 9-760
111 Grand Avenue (9th Floor), Oakland Ca
Virtual Attendance
[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 February 22 2024](#),
 - b. Approve 2024 [2nd](#) Quarterly Program Database Reports
 - c. Updates of Program Website and Quarterly Reports (Lupe)
 - i. Website Update
 - ii. Program Event Calendar
 - iii. Number of Participant Applications Received to Date
 - iv. Number of Approved Participants
 - 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. Annual Luncheon ([Financial Recap](#))
 - c. Caltrans Announcements
 - d. New Business
 - i. Participant Applications Received to Date
 - ii. Scheduled Graduations
 - iii. Steering Committee Vacancy (Lupe)
 - iv. Future Agenda Items Discussion
- 4. Adjourn**