



Steering Committee – Calmentor Program Quarterly Meeting

Thursday, August 28, 2025, 1:00 p.m. – 3:00 p.m.

AGENDA

Virtual

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 June 05, 2025](#)
- b. Approve 2025 [3rd](#) Quarterly Program Database Reports
- c. Updates of Program Website and Quarterly Reports (Lupe)
 - i. Website Update
 - ii. Number of Participant Applications Received as of 08/28/25 – 15
 - iii. Number of Approved Participants - 14
 - iv. [List of Mentor-Protégé Graduates and Current Pairs](#)
 - v. [List of Mentor-Protégé MOUs](#)
 - vi. Membership Mailing List ([Mentor](#), [Graduate](#), [Protégé](#))

3. Discussion Items (45 mins)

Steering Committee Members

- a. Quarterly Program Meetings Topic
- b. Asian Inc ([Financial Recap](#))
- c. CalTrans Announcements
- d. Future Agenda Items Discussion

4. Adjourn