



Steering Committee – Calmentor Program Quarterly Meeting
Tuesday, December 5, 2023, 1:00 p.m. – 2:00 p.m.

AGENDA

District 4 Room 9-760
111 Grand Avenue (9th Floor), Oakland Ca
In Person and Virtual Attendance

1. Roll Call for Quorum and Agenda Approval (5min)

Steve Mendenhall, Chairperson

- a. Introduction of Facilitator Team (Lupe Ramos Amith and Jazz Oden of Outsource Execs, LLC)

2. Action Items (10 Mins)

- a. Acknowledgment of August 30, 2023, Caltrans District 4 Calmentor Steering Committee Meeting – No Minutes Available/Agenda Items Discussed

3. Discussion Items (45 mins)

Steering Committee Members

- a. May Annual Luncheon Fundraising
- b. Caltrans Announcements
- c. New Business
 - i. Planning for Next Quarterly Meeting
 - ii. Scheduled Graduations
 - iii. Presentation from Carrie K. Cabak, Managing Consultant/CFO, HIS Engineering-January
 - iv. CalMentor Participant Applications Received to Date
 - v. Notice Membership of Steering Committee Vacancy
 - vi. Future Agenda Items Discussion

4. Adjourn to Meet and Greet