CalSWEC Board
Research and Development Committee
Westin LAX, Los Angeles
May 1, 2013 | 1 pm to 3 pm
Scott Gruendl, Chair | Amy Levin, Vice-Chair

A   G   E   N   D   A

I. **Welcome and Introductions (Scott Gruendl) (I)**   **1 – 1:10**
- Agenda review **AGENDA**
- Review and approve minutes from February, 2014 (A) **MINUTES**

II. **Evaluation-Related Initiative Committee R & D Reports & Action Items (I/A)**   **1:10 – 1:25**
- Aging
- Mental Health
- Child Welfare

III. **Tier 1 – Evaluation of CalSWEC Programs (I/D)**   **1:25 – 1:45**
- Baseline Student Survey proposal (I/D)
- Proposed Workforce Effectiveness Study (I)

IV. **Tier 2 – Evaluation of Emerging Practices to Inform Training and Education**   **1:45 – 2:20**
- Update on selection for new partnership (I)
- UCLA and SJSU quarterly report **UCLA REPORT   SJSU REPORT**
- Proposed changes to the research funding provided by CalSWEC

V. **Student Research Award**   **2:20 – 2:30**
- **Finalists**

VI. **Sub-Committee Reports (I)**   **2:30 – 2:50**
- RTN update
- Child Welfare **Research Agenda**

VII. **Next steps/Review of Action Items**   **2:50**

(A) = Action Item
(I) = Information Item
(D) = Discussion Item
(P) = Presentation Item