Cradle-to-Career Governing Board Staff Report

Date Report Issued: July 26, 2023

Attention: Members of Cradle-to-Career Governing Board

Subject: 2024 Meeting Dates

Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and

Partnerships

At this meeting, the Governing Board (Board) will have the opportunity to discuss and approve Board meeting dates for 2024.

Requested Action:

After review and consideration of the proposed 2024 meeting dates, Staff recommends that the Board approve the dates as presented.

♦ Move to approve the 2024 Board meeting dates as presented.

Background:

Currently, the Board has the following meeting date scheduled for the remainder of the 2023 calendar year.

- Wednesday, November 1, 2023
- Start time: 9:30 a.m.
- Location: Foundation for California Community Colleges, 1102 Q Street, 3rd Floor Conference Room in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

As the <u>Governance Manual</u> stipulates, the Board must meet on a quarterly basis, with meetings generally being held in August, November, February, and May.

In 2023, the Board met or is scheduled to meet the first Wednesday of the month in February, May, August, and November. When looking into booking 2024 Board meeting dates, Staff kept in mind the current cadence of meetings, meetings hosted by other data providers that have been publicly posted,

holidays observed by the State of California, and religious days of observance. Below are the proposed dates, tentative start time, and locations.

Wednesday, February 28, 2024

- Tentative start time: 9:30 a.m.
- Tentative location: Foundation for California Community Colleges, 1102 Q Street, 3rd Floor Conference Room in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Wednesday, May 1, 2024

- Tentative start time: 9:30 a.m.
- ❖ Tentative location: Foundation for California Community Colleges, 1102 Q Street, 3rd Floor Conference Room in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Wednesday, August 9, 2024

- Tentative start time: 9:30 a.m.
- Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Wednesday, November 6, 2024

- Tentative start time: 9:30 a.m.
- ❖ Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.



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