



Ad Hoc Committee for Strategic Planning

June 9, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Amy Fong

Jessica Moldoff

Gavin Payne

Javier Romero, *entered meeting at 1:04 p.m.*

Thomas Vu

Members Absent:

Catalina Cifuentes

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Robert Tagorda, Chair, called the meeting of the Ad Hoc Committee for Strategic Planning to order on June 9, 2023 at 1:00 p.m. A quorum was present (Romero absent for roll call).

Agenda Item 2 Approval of Meeting Minutes from the April 21, 2023 and May 5, 2023 Ad Hoc Committee Meetings

Amy Fong made a motion to approve the April 21, 2023 meeting minutes; second Tom Vu.

No public comment.

The motion carried unanimously (6-0).

Robert Tagorda presented the May meeting minutes and a spelling correction was requested.

Gavin Payne made a motion to approve the May 5, 2023 meeting minutes as corrected; second Tom Vu.

No public comment.

The motion carried unanimously (6-0).

[Agenda Item 3 Discussion of Strategic Planning Approach](#)

Jane Harrington, Leading Resources Inc., presented this item.

[Agenda Item 4 Discussion, Public Comment, and Possible Action on Cradle-to-Career Operations Goal and Objectives](#)

Robert Tagorda, Jane Harrington, and Mary Ann Bates, Executive Director presented this item.

Jessica Moldoff made a motion to recommend to the Governing Board to approve the new Operations objective as amended in the meeting; second Gavin Payne.

No public comment.

The motion carried (5-1; Vu nay).

[Agenda Item 5 Discussion, Public Comment, and Possible Action on Cradle-to-Career Practical Tools, Goal and Objectives](#)

Robert Tagorda, Jane Harrington, and Mary Ann Bates presented this item.

Javier Romero made a motion to recommend to the Governing Board to approve the Practical Tools goal and objectives 1 and 3 as specified in the staff report; objective 2 as amended by the Committee; and objective 4 as discussed by the Committee, and to be drafted by Staff and approved by the

Ad Hoc Committee Chair and one Committee member; second Jessica Moldoff.

No public comment.

The motion carried unanimously (6-0).

[Agenda Item 6](#) Discussion, Public Comment, and Possible Action on Cradle-to-Career Engagement Goal and Objectives (Information/Action)

Robert Tagorda, Jane Harrington, and Mary Ann Bates presented this item.

Gavin Payne made a motion to recommend to the Governing Board to approve the Engagement goal and objectives as amended by the Committee; second Amy Fong.

No public comment.

The motion carried unanimously (6-0).

[Agenda Item 7](#) Discussion of Next Steps for Planning

Robert Tagorda and Jane Harrington presented this item.

[Agenda Item 8](#) General Public Comment

No public comment.

[Agenda Item 9](#) Future Agenda Items

Robert Tagorda presented this item.

No public comment.

[Agenda Item 10](#) Adjournment

Robert Tagorda adjourned the meeting at 2:25 p.m.