

## Cradle-to-Career Governing Board Staff Report

Date Report Issued: July 26, 2023  
Attention: Members of Cradle-to-Career Ad Hoc Committee for the Selection of Advisory Boards  
Subject: **June 23, 2023 Ad Hoc Committee Minutes**  
Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships

At this meeting, the members of Cradle-to-Career's (C2C) Ad Hoc Committee for the Selection of Advisory Boards (Committee) will have the opportunity to discuss and approve the June 23, 2023 meeting minutes.

### Requested Action:

After review and consideration of the minutes, Staff recommends that the Committee members approve the June 23, 2023 meeting minutes.

- ❖ Move to approve the June 23, 2023 Committee meeting minutes.

### Background:

On June 23, 2023 the Committee conducted their final meeting. As the Advisory Boards selection and slatting process has concluded for the Committee this year, the Committee will next reconvene in Spring 2024. Typically, the Committee will use the next session to vote on the previous session's minutes. However, the Governing Board (Board) may select an entirely new slate of Committee members for 2024, providing no opportunity for the current Committee members to approve the minutes. For this reason, the meeting minutes have been brought to the Board meeting for approval by the Committee members; only members of the Committee shall vote on this agenda item. June 23, 2023 meeting minutes can be found in Attachment A.

### Members of the Committee:

Gavin Payne, Chair

Sylvia Alva  
Marisol Aviña  
Deborah Cochrane  
Thomas Vu



## Ad Hoc Committee for the Selection of Advisory Boards

June 23, 2023

### Meeting Minutes

#### Members Present:

Gavin Payne, Chair  
Sylvia Alva  
Marisol Aviña  
Thomas Vu

#### Members Absent:

Deborah Cochrane

**Agenda Item 1** Call to Order, Establishment of Quorum, and Welcome  
Gavin Payne, Chair, called the meeting of the Ad Hoc Committee for the Selection of Advisory Boards to order on June 23, 2023 at 1:12 p.m. A quorum was present.

**Agenda Item 2** Approval of the Meeting Minutes from the April 20, 2023 Ad Hoc Committee Meeting

Marisol Aviña made a motion to approve the April meeting minutes; second Sylvia Alva.

*No public comment.*

The motion carried unanimously (4-0).

### Agenda Item 3    Review Scopes of Advisory Boards and Candidate Selection Rubrics

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships presented this item.

### Agenda Item 4    Discussion, Public Comment, and Possible Action on Data and Tools Advisory Board Applicants

Gavin Payne and Marykate Cruz Jones presented this item.

Public Comment:

Randi Paynter, Stanford University.

Sarah Swanback, UC Berkeley, Goldman School of Public Policy.

Valerie Johnson, Campaign for College Opportunity.

Diana Harlick.

Mayra Alvarez, the Children's Partnership.

Anna Alvarado, the California Edge Coalition.

Sylvia Alva made a motion recommend to the Governing Board to approve applicants Lisa Catanzarite, Diana Phuong, Diana Harlick, Helen Norris and Jacob (Oliver) Schak for the Data and Tools Advisory Board, and Gabriella Barbosa as first alternate, and Xilonin Cruz-Gonzales as second alternate; second Thomas Vu.

The motion carried unanimously (4-0).

### Agenda Item 5    Discussion, Public Comment, and Possible Action on Community Engagement Board Applicants

Gavin Payne and Marykate Cruz Jones presented this item.

Public comment:

Valerie Johnson, Campaign for College Opportunity.

Jewyl Alderson, San Diego County Office of Education.

Meredith Curry Nunez, Northern California College Promise Coalition.

Parshan Khosravi, UAspire.

Sylvia Alva to recommend to the Governing Board to approve applicants Adam Gottlieb, Carla Lopez-Valdes, Karina Lopez, Lorenzo Gamboa, Alexis Takagi, and Mike Nguyen for the Community Engagement Advisory Board, and as alternates, for advocacy, Parshan Khosravi, for community, Aditi Geol, for practitioner Jewyl Alderson (first) and Renay Sehgal Mehta (second), and for student Anushka Tadikonda.

The motion carried unanimously (4-0).

#### [Agenda Item 6](#)   [General Public Comment](#)

Public comment:

Katrina Linden, Campaign for College Opportunity.

#### [Agenda Item 7](#)   [Future Agenda Items](#)

Gavin Payne presented this item.

*No public comment.*

#### [Agenda Item 7](#)   [Adjournment](#)

Gavin Payne adjourned the meeting at 2:38 p.m.