

## Cradle-to-Career Governing Board Staff Report

Date Report Issued: July 26, 2023  
Attention: Members of Cradle-to-Career Ad Hoc Committee for Strategic Planning  
Subject: **June 9, 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 Strategic Planning (Committee) will have the opportunity to discuss and approve the June 9, 2023 meeting minutes.

### Requested Action:

After review and consideration of the minutes, Staff recommends that the Committee members approve the June 9, 2023 meeting minutes.

- ❖ Move to approve the June 9, 2023 Committee meeting minutes.

### Background:

On June 9, 2023 the Committee conducted their final meeting. As the strategic planning process has concluded for the Committee, there is no set date for when the Committee will next reconvene. Typically, the Committee will use the next session to vote on the previous session's minutes. However, with no set meeting date, there will be no opportunity for the Committee to approve the minutes. For this reason, the meeting minutes have been brought to the Governing Board meeting for approval by the Committee members; only members of the Committee shall vote on this agenda item. June 9, 2023 meeting minutes can be found in Attachment A.

### Members of the Committee:

Robert Tagorda, Chair  
Catalina Cifuentes

Amy Fong  
Jessica Moldoff  
Gavin Payne  
Javier Romero  
Thomas Vu



## 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.

DRAFT