

Cradle-to-Career System

Advisory Board Governance Ad Hoc Committee

Meeting Agenda

Meeting Information

Date: December 16, 2022

Time: 12:30 p.m.

Remote via Zoom:

<https://c2c.ca.gov/event/advisory-board-governance-ad-hoc-committee-meeting/> (Note: The link and dial-in information to watch/listen to the meeting live will be posted on this website and will be active 15 minutes prior to the meeting).

While the Office of Cradle-to-Career Data intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

Contact Person

Name: Sydney Armendariz

Address: Office of Cradle-to-Career Data, 400 R Street, Suite 352,
Sacramento, CA 95811

Contact: info@c2c.ca.gov, (916) 516-2286

AGENDA

The order in which agenda items are considered is approximate and may be subject to change.

1. Welcome
2. Review Ad Hoc Committee Scope
3. Discussion and Public Comment on Recommendation Process
4. Discussion and Public Comment on Formal Roles within the Advisory Board
5. Discussion and Public Comment on Quorum Threshold
6. Adjournment

MEETING MATERIALS

This Meeting Notice and Agenda and any supplemental meeting materials may be accessed at the following website address:

<https://c2c.ca.gov/event/advisory-board-governance-ad-hoc-committee-meeting/>

REASONABLE ACCOMMODATIONS

All meetings shall be accessible to Ad Hoc Committee members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Zeeshan Chaity at info@c2c.ca.gov, (916) 516-2287.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

ADDRESSING THE AD HOC COMMITTEE

The public may speak at the meeting during the periods for public comment.

Each speaker is invited to speak for up to two minutes. Three or more individuals who are present at the meeting may pool their time for one speaker.

Individuals who wish to address the Ad Hoc Committee may either:

1) By 5:00 p.m. on the day prior to the meeting, e-mail Sydney Armendariz, info@c2c.ca.gov, with the agenda item identified in the subject line,

OR

2) Use the link to access the meeting and address the Ad Hoc Committee remotely during the public comment period,

WRITTEN COMMENTS

Written comments should be submitted by 9:00 a.m. on the day prior to the meeting to Sydney Armendariz, info@c2c.ca.gov. Each communication should include a subject line identifying the specific agenda item being addressed.

Such materials will be distributed to members of the Ad Hoc Committee prior to the beginning of the meeting.