



Notice of Public Meeting of the Ad Hoc Committee for the Selection of the Advisory Boards 2023

Friday, June 23, 2023

1:00 p.m. – 3:00 p.m.

(or until the conclusion of business)

This is a virtual meeting only.

This meeting will be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <https://c2c.ca.gov/board-meetings/>.

Ad Hoc Committee Members

Gavin Payne, Chair

Sylvia Alva

Marisol Aviña

Deborah (Debbie) Cochrane

Thomas Vu

AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

1. Call to Order, Establishment of Quorum, and Welcome – Gavin Payne, Chair
2. Approval of the Minutes from the April 20, 2023 Ad Hoc Committee Meeting (Action) – Gavin Payne, Chair

Date of Meeting Posting: June 12, 2023

Date Modified: June 19, 2023

3. Review Scopes of Advisory Boards and Candidate Selection Rubrics (Information) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
4. Discussion, Public Comment, and Possible Action on Data and Tools Advisory Boards Applicants (Action) – Gavin Payne, Chair and Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
5. Discussion, Public Comment, and Possible Action on Community Engagement Advisory Boards Applicants (Action) – Gavin Payne, Chair and Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
6. General Public Comment
Note: the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
7. Future Agenda Items (Information/Action) – Gavin Payne, Chair
8. Adjournment – Gavin Payne, Chair

MEETING INFORMATION

Virtual Location

The meeting may be accessed virtually through Zoom. As a result of the COVID-19 emergency, certain provisions of the Bagley-Keene Open Meeting Act were waived by executive orders issued by the Governor. Most recently Senate Bill (SB) 189 was enacted and included an extension of the waivers through June 30, 2023. This meeting will be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 189.

Reasonable Accommodation

All meetings shall be accessible to 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 Marykate Cruz Jones at info@c2c.ca.gov, (916) 216-5439.

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 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 per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

Written Comments

Written comments should be submitted by 9:00 a.m. the day prior to the meeting to Marykate Cruz Jones, 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 Committee prior to the beginning of the meeting.

Meeting Materials

This Agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the

education to employment pipeline.