

Ad Hoc Committee for Strategic Planning

April 21, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Catalina Cifuentes, *entered the meeting at 1:14 p.m.*

Amy Fong

Jessica Moldoff

Javier Romero

Thomas Vu

Members Absent:

Gavin Payne

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 April 21, 2023 at 1:05 p.m. A quorum was present (Cifuentes absent for roll call).

Agenda Item 2 Discussion of and Public Comment on Strategic Planning Approach

Jane Harrinton, Leading Resources Inc. presented this item.

No public comment.

Agenda Item 3 Discussion of and Public Comment on the Mission, Vision, and Charge

Jane Harrinton, Leading Resources Inc. presented this item. Members of the Ad Hoc Committee highlighted pieces of [statute](#) they believed to be foundational to anchor the strategic planning.

No public comment.

Agenda Item 4 Discussion of and Public Comment on C2C 5-Year Projected Timeline, Goals, and Objectives

Mary Ann Bates, Executive Director presented this item.

A comment was submitted in writing from Jackie Nevarez, Sacramento City Unified District.

Agenda Item 5 Discussion of and Public Comment on Next Steps for Planning

Jane Harrinton, Leading Resources Inc. presented this item.

No public comment.

Agenda Item 6 Public Comment

No public comment.

Agenda Item 7 Future Agenda Items

No items were submitted by members.

No public comment.

Agenda Item 8 Adjournment

Robert Tagorda, Chair, adjourned the meeting at 2:29 p.m.