

Cradle-to-Career Ad Hoc Committee for Selection of Advisory Boards Staff Report

Date Report Issued: June 22, 2023
Attention: Members of Cradle-to-Career Ad Hoc Committee
Subject: Summary of the Data and Tools Advisory Board
Recruitment and Selection Process
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 will have the opportunity to discuss and slate candidates for the upcoming Data and Tools Advisory Board vacancies to recommend to the Governing Board.

Requested Action:

After review and consideration of the applications, rubric, and upcoming vacancies, Staff recommends that the Ad Hoc Committee approve five new members and five alternates for recommendation to the Governing Board.

- ❖ Move to recommend to the Governing Board to approve five applicants and five alternates.

Scope of Data and Tools Advisory Board:

Per the [Governance Manual](#), the Data and Tools Advisory Board has the responsibility to examine whether the data system is providing actionable information and identifying ways to improve access to that information.

Background:

The Data and Tools Advisory Board consists of 16 public members appointed by the Governing Board. Members include the end users of the data system, such as practitioners, families, students, adult learners and workers, community organization staff, research organization staff, and advocacy organization staff.

Data and Tools Advisory Board members serve three-year terms, with the initial appointment term staggered such that one-third of the positions expire each year. The following members of the Data and Tools Advisory Board were assigned a one-year term when they were appointed and will cycle off the Board in August: Alex Adams, Jacob Jackson, Amber Jacobo, Liberty Van Natten, and Davis Vo. Moving forward, all new members will serve a three-year term.

Vacancy Analysis:

As the Data and Tools Advisory Board faces vacancies, it is imperative to analyze how those impending openings will affect the Advisory Board as the new selection process begins. In terms of the five members that will be cycling off the Advisory Board, three members are practitioners, one member represents research organizations, and one member represents students and families. Given their departure and pending the new selection of members, the Advisory Board will be composed of two members that represent advocacy organizations, two members that represent community organizations, five practitioners, and two members that represent research organizations. More information regarding the breakdown of member term limits and representation can be found below:

	One Year	Two Years	Three Years
Advocacy Organization		1 Vacancy	1 Vacancy
Community Organization		2 Vacancies	
Practitioner	3 Vacancies	2 Vacancies	3 Vacancies
Research Organization	1 Vacancy		2 Vacancies

Students and Families	1 Vacancy		
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As the Governance Manual specifies, it is important for the Advisory Board to bolster the public's voice and cultivate a diversity of perspectives. Additionally, attention should be placed on recruiting members who have expertise in equity, and prioritizing community members who can be conduits of information to and from the data system's intended audiences.

[Instructions for Ad Hoc Committee Members:](#)

The Office received 63 applications for five slots. To support Ad Hoc Committee members in their review of the candidates, the Office prepared the following for members:

1. **A scoring rubric** which defines the criteria used for scoring the applications. Ad Hoc Committee members approved the rubric at the April 20, 2023 Ad Hoc Committee meeting.
2. **A PDF application packet** with the submitted applications.
3. **A summary spreadsheet** of the applicants assigned to each member for review.
4. **A Google Form** for members to submit the results of scoring the applicants based on the rubric.

Once all the rubric scores are in from members, the Office will collate the results and share the top candidates as a decision support tool at the June 23rd meeting.

[Selection of Seats by Category:](#)

To facilitate the Ad Hoc Committee's decision making, the Office organized the applications by category relative to the sector or population represented. Based on the applications received and the Governing Manual's guidance to

aim for diverse perspectives and backgrounds, Staff recommends the following number of seats per category.

Advocacy/Community	2 representatives
Practitioner/Researcher	3 representatives