

Cradle-to-Career System

Executive Director Review Ad Hoc Committee

Meeting Agenda

MEETING INFORMATION

Date: March 22, 2023

Time: 1:00pm

Virtual Location: The meeting may be accessed virtually through Zoom. The link and dial-in information to watch/listen to the meeting live will be posted 15 minutes prior to the meeting here:

<https://c2c.ca.gov/event/executive-director-review-ad-hoc-committee-meeting/>

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

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

<https://c2c.ca.gov/event/executive-director-review-ad-hoc-committee-meeting/>

Contact: Carolina Lazzarotto
Office of Cradle-to-Career Data, 400 R Street, Suite 352
Sacramento, CA 95811
info@c2c.ca.gov, (916) 208-6653

AGENDA

The order in which agenda items are considered is approximate and may be subject to change. Discussion and action may be taken on any agenda item. The Board may not discuss or act on any matter raised during the public comment period that is not included on this agenda, except to place the matter on a future meeting agenda.¹

1. Call to Order, Establishment of Quorum, and Welcome

2. Closed Session: Executive Director Performance Review²

- Discussion and Possible Action on the Executive Director Performance Review

3. Reconvene Open Session

- Report out of any action taken during closed session
- Public comment

4. Adjournment

REASONABLE ACCOMMODATIONS

All meetings shall be accessible to Governing Board 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.

¹ Government Code sections 11125 & 11125.7(a)

² Pursuant to Government Code section 11126(a)(1), the Board may meet in closed session to consider the evaluation of performance of an employee.

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 Governing Board may:

1) By 9:00a.m. on the day prior to the meeting, e-mail Carolina Lazzarotto, info@c2c.ca.gov, with the agenda item identified in the subject line,

or

2) Use the Virtual Location link above to access the meeting and address the Governing Board 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 Carolina Lazzarotto, 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 Governing Board prior to the beginning of the meeting.