

Ad Hoc Committee for Strategic Planning

May 5, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Catalina Cifuentes

Amy Fong

Jessica Moldoff

Gavin Payne

Javier Romero, *entered the meeting at 1:05 p.m.*

Thomas Vu

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 May 5, 2023 at 1:01 p.m. A quorum was present (Romero absent for roll call).

Agenda Item 2 Discussion of Strategic Planning Approach

Jane Harrinton, Leading Resources Inc. presented this item.

Agenda Item 3 Discussion, Public Comment, and Possible Action of Cradle-to-Career Strategy and Operations, Goal and Objectives

Jane Harrinton, Leading Resources Inc. and Mary Ann Bates, Executive Director presented this item.

Thomas Vu made a motion to recommend to the Governing Board to approve the Operations goals and objectives as amended and delegate to the Chair

and Governing Board Chair to verify staff's incorporation of the amendments; second, Javier Romero.

No public comment.

Motion carried unanimously (7-0).

Agenda Item 4 Discussion, Public Comment, and Possible Action of
Cradle-to-Career Analytical Tools, Goal and Objectives

Jane Harrinton, Leading Resources Inc. and Mary Ann Bates, Executive Director presented this item.

Javier Romero made a motion to recommend to the Governing Board to approve the Analytical tools goal and objectives; second, Gavin Payne.

No public comment.

Motion carried unanimously (7-0).

Agenda Item 5 Discussion of Next Steps for Planning

Jane Harrinton, Leading Resources Inc. presented this item.

Agenda Item 6 General 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 2:09 p.m.