

Government Operations Cradle-to-Career Data System 400 R Street, Suite 359, Sacramento, CA 95811 Phone: (916) 216-5439 | <u>www.c2c.ca.gov</u>



Notice of Public Meeting of the Ad Hoc Committee for the Executive Director Review

Tuesday, January 9, 2024

10:00 a.m. – 12:00 p.m.

(or until the conclusion of business)

Cradle-to-Career 400 R Street, 3rd Floor Conference Room Sacramento, CA 95811

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

Committee Members

Robert Tagorda, Chair Jessica Moldoff Gavin Payne

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 Robert Tagorda, Chair
- 2. Approval of the Minutes from the October 4, 2023 Executive Director Review Committee Meeting (Action) – Robert Tagorda, Chair

- 3. <u>Closed Session: Personnel Matters</u> Under California Government Code Section 11126(a), the Cradle-to-Career Governing Executive Director Review Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution – Robert Tagorda, Chair
- 4. 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)]

- 5. Future Agenda Items (Information/Action) Robert Tagorda, Chair
- 6. Adjournment Robert Tagorda, Chair

MEETING INFORMATION

Virtual Location

The meeting may be accessed virtually through Zoom. Senate Bill (SB) 544 was enacted and waives certain provisions of the Bagley-Keene Open Meeting Act. This meeting will be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 544.

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: <u>https://c2c.ca.gov/board-meetings/</u>.

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.