

Ad Hoc Committee for the Governance Manual Review

December 11, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair
Deborah (Debbie) Cochrane
Amy Fong
Chris Furgiuele
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 the Governance Manual Review to order on December 11, 2023 at 12:19 p.m. A quorum was present.

Agenda Item 2 Overview and Layout of the Governance Manual Review Process Including Key Milestones for the Committee

Robert Tagorda, Chair, presented this item.

Agenda Item 3 Discussion, Public Comment, and Possible Action on Governance Manual

Robert Tagorda, Chair, presented this item.

Gavin Payne made a motion to approve the proposed edits as specified in the report and delegate to the Committee Chair and another Committee member to work offline with Cradle-to-Career staff to incorporate any additional amendments proposed by the Committee; second Chris Furgiuele.

Public comment:

Raquel Morales, Education Trust – West.

The motion carried unanimously.

[Agenda Item 4](#) [Review of the Next Steps in the Governance Manual Review Committee Process](#)

Robert Tagorda, Chair, presented this item.

[Agenda Item 5](#) [General Public Comment](#)

No public comment.

[Agenda Item 6](#) [Future Agenda Items](#)

Robert Tagorda, Chair, presented this item.

No public comment.

[Agenda Item 7](#) [Adjournment](#)

Robert Tagorda, Chair, adjourned the meeting at 2:30 p.m.