



Executive Director Review Committee

January 9, 2024

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Jessica Moldoff

Gavin Payne

Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Robert Tagorda, Chair, called the meeting of the Committee for the Executive Director Review to order on January 9, 2024 at 10:03 a.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the October 4, 2023 Executive Director Review Committee Meeting

Robert Tagorda, Chair, presented this item.

Gavin Payne made a motion to approve the Executive Director Review Committee meeting minutes from October 4, 2023; second Jessica Moldoff.

No public comment.

The motion carried unanimously (3-0).

Agenda Item 3 Closed Session: Personnel Matters

The Executive Director Review Committee went into closed session, with open

session reconvening at 11:16 a.m. Upon return to open session, roll was called and a quorum was present.

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.

Agenda Item 4 General Public Comment

No public comment.

Agenda Item 5 Future Agenda Items

Robert Tagorda, Chair, presented this item.

No public comment.

Agenda Item 6 Adjournment

Robert Tagorda, Chair, adjourned the meeting at 11:19 a.m.