Cradle-to-Career Governing Board Staff Report

Date Report Issued: April 17, 2024

Attention: Members of Cradle-to-Career Governing Board

Subject: **Selection for Advisory Board Members Process Update**

Staff Contact: Marykate Cruz Jones,

Chief of Strategic Initiatives and Partnerships

At this meeting, the Governing Board (Board) will have the opportunity to receive an overview of the selection process for new Advisory Board members and hear updates from the Selection for Advisory Boards Committee (Committee).

Requested Action:

There is no requested action for this item. This is an informational item only.

Background:

At the February 28, 2024 Board meeting, the Committee charter was approved, and five Board members were designated to form the Committee. Their role is to finalize selection and recruitment materials and to identify a candidate pool for Board approval. Member Payne is the Chair of this Committee and Board members Gonzalez-Vasquez, Romero, Ohanian, Vu serve on this Committee.

April 12, 2024 Committee Meeting:

As the Data and Tools Advisory Board and Community Engagement Advisory Board face vacancies, the Committee met on April 12 to approve and provide input on the application, rubric, and selection process plan. In addition, the Committee deliberated on the ideal populations for appointment and prioritization of future candidate categories for Advisory Boards. The 2024 Advisory boards application forms will be posted on the C2C website from April 29, 2024 through May 17, 2024 for interested candidates to apply.

To streamline the application process for the public, the Office of Cradle-to-Career Data (Office) has developed a page on the C2C website to house all application resources and information. It serves as a static landing page that the Office will update every Spring with the new application for the Advisory Board. This year, the application will be featured in Spanish and English. The page will also highlight key information, such as when the application will open and close.

In an effort to seat diverse Advisory Boards, the Office drafted a comprehensive and strategic outreach plan that was presented to the Committee. The Office will look to Board members to assist in the recruitment of Advisory Board members. The Office would like to work with members to ensure the information is shared with a diverse and inclusive audience, reflecting the breadth of perspectives and experiences within the State.

Selection Process for New Advisory Board Members:

The following members of the Data and Tools Advisory Board will cycle off in August: Marshall Anthony Jr., Lisa Chavez, Khathy Hoang, Brendan Livingston, and Jennifer Orlick, leaving five vacancies on the Data and Tools Advisory Board. The following members of the Community Engagement Advisory Board will cycle off in August: Meredith Curry Nuñez, Nancy Jodaitis, Paige Loverin, and Marcos Montes, leaving four vacancies on the Community Engagement Advisory Board. Information regarding the breakdown of term limits and representation can be found in Attachment A. The term for the new positions will be from 2024 through 2027. The Committee will reconvene in June to determine slating, which the Board will have final approval of at the August 2024 Board meeting.

Timeline of Committee Activities:

Below is a detailed plan of the upcoming work before the Committee.

Date	Activity
April 12, 2024	Committee Meeting One: approve and provide input on application, rubric, and selection process plan
April 29, 2024	Application period begins: application will be open to the public
May 17, 2024	Application period closes: application will close
June 7, 2024	Slating Resources Provided: members of the Committee will review all slating materials to score applications
June 17, 2024	Scoring Complete: Members of the Committee must have their applications scored
June 17 to June 21, 2024	Office Tabulates Scores: from the member scoring results, the Office will provide the top scoring applicants
June 27, 2024	Committee Meeting Two: determine a final slate of applicants
August 14, 2024	Governing Board Meeting Presentation: will consider the adoption of the Committee recommended Advisory Boards slating

Data and Tools Advisory Board

	2024	2025	2026
Advocacy Organization	1 Vacancy	1 Vacancy	1 Vacancy
Community Organization	2 Vacancies	-	1 Vacancy
Practitioner	2 Vacancies	3 Vacancies	3 Vacancies
Researcher Organization	-	2 Vacancies	-
Student/ Families	-	-	-

Community Engagement Advisory Board

	2024	2025	2026
Advocacy Organization	1 Vacancy	2 Vacancies	1 Vacancy
Community Organization	2 Vacancies	1 Vacancy	1 Vacancy
Practitioner	1 Vacancy	3 Vacancies	2 Vacancies
Students	-	-	2 Vacancies