

Cradle-to-Career Governing Board Staff Report

Date Report Issued: April 17, 2024
Attention: Members of Cradle-to-Career Governing Board
Subject: **March 13, 2024 Committee Minutes**
Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships

At this meeting, the members of Cradle-to-Career's (C2C) Committee for the Executive Director Review (Committee) will have the opportunity to discuss and approve the March 13, 2024 meeting minutes.

Requested Action:

After review and consideration of the minutes, Staff recommends that the Committee members approve the March 13, 2024 meeting minutes.

- ❖ Move to approve the March 13, 2024 Committee meeting minutes.

Background:

On March 13, 2024, the Committee conducted their final meeting and there is no set date for when the Committee will next convene. Typically, the Committee will use the next meeting to vote on the previous session's minutes. With no set meeting date, there will be no opportunity for the Committee to approve the minutes, therefore, the minutes have been brought to the Governing Board meeting for approval by the Committee. Only Committee members shall vote on this agenda. The meeting minutes can be found in Attachment A.

Members of the Committee:

Robert Tagorda, Chair
Jessica Moldoff
Gavin Payne



Executive Director Review Committee

March 13, 2024

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Jessica Moldoff

Gavin Payne

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 March 13, 2024 at 10:02 a.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the January 9, 2024 Executive Director Review Committee Meeting

Robert Tagorda, Chair, presented this item.

Jessica Moldoff made a motion to approve the Executive Director Review Committee meeting minutes from January 9, 2024; second Gavin Payne.

No public comment.

The motion carried unanimously (3-0).

Agenda Item 3 Discussion of the 2024 Executive Director Review Process

Robert Tagorda, Chair, presented this item.

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 10:34 a.m.

DRAFT