Cradle-to-Career Governing Board Staff Report

Date Report Issued: April 17, 2024

Attention: Members of Cradle-to-Career Governing Board

Subject: 2025 Meeting Dates

Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and

Partnerships

At this meeting, the Governing Board (Board) will have the opportunity to discuss and approve Board meeting dates for 2025.

Requested Action:

After review and consideration of the proposed 2025 meeting dates, Staff recommends that the Board approve the dates as presented.

♦ Move to approve the 2025 Board meeting dates as presented.

Background:

Currently, the Board has the following meeting dates scheduled for the remainder of the 2024 calendar year.

- Wednesday, August 14, 2024
- Start time: 9:30 a.m.
- Location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.
- Friday, November 15, 2024
- Start time: 9:30 a.m.
- Location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

As the <u>Governance Manual</u> stipulates, the Board must meet on a quarterly basis, with meetings generally being held in February, May, August, and November.

In 2025, the Board is scheduled to meet on Fridays in the months of February, May, August, and November. When looking into booking 2025 Board meeting dates, Staff kept in mind the current cadence of meetings, meetings hosted by other Data Providers that have been publicly posted, holidays observed by the State of California, and religious days of observance. Below are the proposed dates, tentative start time, and locations. A 2025 Cradle-to-Career event calendar with tentative dates can be found in Attachment A.

Friday, February 28, 2025

- Tentative start time: 9:30 a.m.
- Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Friday, May 9, 2025

- Tentative start time: 9:30 a.m.
- Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Friday, August 15, 2025

- Tentative start time: 9:30 a.m.
- Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

Friday, November 14, 2025

- Tentative start time: 9:30 a.m.
- ❖ Tentative location: Cradle-to-Career, 400 R Street in Sacramento. Members of the public will also have the option of being able to log on remotely via Zoom.

2025 Cradle-to-Career Tentative Event Calendar

Below is a monthly breakdown of potential meeting dates for the Governing Board, Committees of the Governing Board, Data and Tools Advisory Board, and Community Engagement Advisory Board, and other tentative community engagement events.

The events are color coded and explained below:

Community Conversation (CC)

Community Engagement Advisory Board meeting (CEAB)

Data and Tools Advisory Board meeting (DTAB)

2025-2026 Executive Director Review Committee meeting (EDRC)

Governing Board meeting (GB)

2025-2026 Governance Manual Review Committee meeting (GMRC) 2025 Selection for Advisory Boards Committee meeting (SABC)

January

Su	Мо	Τυ	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

Su	Мо	Τυ	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28 GB	

March

Su	Мо	Τυ	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19 DTAB	20	21	22
23	24	25	26 CEAB	27	28	29
30	31					

April

Su	Мо	Tυ	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11 CC	12
13	14	15	16 SABC	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

Su	Мо	Tu	We	Th	Fr	Sa
				1	2 CC	3
4	5	6	7	8	9 GB	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

Su	Мо	Τυ	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27 SABC	28
29	30					

July

Su	Мо	Τυ	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	DTAB/ CEAB	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

Su	Мо	Tu	We	Th	Fr	Sa
					1 DTAB Ad Hoc Meeting One	2
3	4	5	6	7	8	9
10	11	12	13	14	15 GB	16
17	18	DTAB Ad Hoc Meeting Two	20	21 CEAB Ad Hoc Meeting One	22 DTAB/CEAB Orientation	23
24	25	26	27	28	29	30
31						

September

Su	Мо	Τυ	We	Th	Fr	Sa
	1	2	3	4 CEAB Ad Hoc Meeting Two	5	6
7	8	9	10	11	12 CC	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October

Su	Мо	Tu	We	Th	Fr	Sa
			1 EDRC	2	3 DTAB	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24 CEAB	25
26	27	28	29	30	31	

November

Su	Мо	Τυ	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14 GB	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December

Su	Мо	Τυ	We	Th	Fr	Sa
	1	2	3	4	5 GMRC	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			