

Selection for Advisory Boards Committee

April 12, 2024

Meeting Minutes

Members Present:

Gavin Payne, Committee Chair
Ana Luz Gonzalez-Vasquez, PhD
John Ohanian
Javier Romero
Thomas Vu

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Gavin Payne, Committee Chair, called the meeting of the Selection for Advisory Boards Committee to order on April 12, 2024 at 11:05 a.m. A quorum was present.

Agenda Item 2 Presentation on the Background of the Advisory Boards and an Overview of the Selection of New Members

Marykate Cruz Jones, Chief of Strategic Partnerships and Initiatives, presented this item.

Agenda Item 3 Presentation of Data and Tools and Community Engagement Advisory Boards Demographic Survey Results

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 4 Discussion, Public Comment, and Possible Action on the Data and Tools Advisory Board Member Application, Rubric, and Selection Process

Angelique Palomar, Deputy Director of Communications, and Marykate Cruz Jones, Chief of Strategic Partnerships and Initiatives, presented this item.

Thomas Vu made a motion to approve the application, rubric, and selection process plan presented in the staff report as amended by the Committee to prioritize specified representation and to change and/or remove questions on the application, as specified by the Committee; second Ana Luz Gonzalez-Vasquez.

No public comment.

The motion carried unanimously (5-0).

Agenda Item 5 Discussion, Public Comment, and Possible Action on the Community Engagement Advisory Board Member Application, Rubric, and Selection Process

Angelique Palomar, Deputy Director of Communications, and Marykate Cruz Jones, Chief of Strategic Partnerships and Initiatives, presented this item.

Javier Romero made a motion to approve the application, rubric, and selection process plan presented in the staff report as amended by the Committee to prioritize specified representation and to change and/or remove questions on the application and to add information to the applications, as specified by the Committee; second Thomas Vu.

Public comment:

Patricia Sosa, Monterey Language Services.

The motion carried unanimously (5-0).

Agenda Item 6 General Public Comment

No public comment.

Agenda Item 7 Future Agenda Items

Gavin Payne, Committee Chair, presented this item.

No public comment.

Agenda Item 8 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 12:49 p.m.

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