

Government Operations Cradle-to-Career Data 400 R Street, Suite 140, Sacramento, CA 95811 Phone: (916) 216-5439 | <u>www.c2c.ca.gov</u>



# Notice of Public Meeting of the Executive Director Review Committee

# Thursday, January 16, 2025

1:00 p.m. – 3:00 p.m. (or until the conclusion of business)

> 209 McLaughlin Hall Berkeley, CA 94720

3424 Wilshire Boulevard Los Angeles, CA 90010

872 Higuera Street, 2nd Floor San Luis Obispo, CA 93401

1111 Franklin Street, 11th Floor Oakland, CA 94607

Office of Cradle-to-Career Data 400 R Street, Suite 140 Sacramento, CA 95811

This meeting will be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <u>https://c2c.ca.gov/board-meetings/</u>.

## Committee Members

Gavin Payne, Committee Chair Chris Furgiuele Meredith Lee Jessica Moldoff Robert Tagorda

Date of Meeting Posting: January 2, 2025

# AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

- 1. Call to Order, Establishment of Quorum, and Welcome Gavin Payne, Committee Chair
- 2. Approval of the Minutes from the September 12, 2024 Executive Director Review Committee Meeting (Action) – Gavin Payne, Committee Chair
- 3. Review of the Next Steps in the Executive Director Review Process (Information) Gavin Payne, Committee Chair
- 4. <u>Closed Session: Personnel Matters</u> 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 – Gavin Payne, Committee Chair
- 5. General Public Comment

Note: the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- 6. Future Agenda Items (Information/Action) Gavin Payne, Committee Chair
- 7. Adjournment Gavin Payne, Committee Chair

# MEETING INFORMATION

#### **Teleconference Location**

The meeting may be accessed virtually through Zoom. SB 544 was enacted and provides an alternative set of provisions under which a state body may hold a meeting by teleconference and/or remote participation. Members will be participating from teleconference locations which are identified on the agenda. Additionally, the Cradle-to-Career Office is being offered as an additional location.

### **Reasonable Accommodation**

All meetings shall be accessible to Committee members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Stephanie Gutierrez-Valdez at info@c2c.ca.gov, (279) 220-5501.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

## Addressing the Committee

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

## Written Comments

Written comments should be submitted by 5:00 p.m. the Friday prior to the Governing Board meeting to Stephanie Gutierrez-Valdez, <u>info@c2c.ca.gov</u>. Each communication should include a subject line identifying the specific

agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.

#### **Meeting Materials**

This Agenda and any supplemental meeting materials may be accessed at the following website address: <u>https://c2c.ca.gov/board-meetings/</u>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.