

Governance Manual Review Committee

December 6, 2024

Meeting Minutes

Members Present:

Robert Tagorda, Committee Chair
Brian G. Soublet, JD
Liberty Van Natten

Members Absent:

Deborah Cochrane
Gavin Payne

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Robert Tagorda, Committee Chair, called the meeting of the Committee for the Governance Manual Review to order on December 6, 2024 at 12:06 p.m. A quorum was present.

Agenda Item 2 Overview and Layout of the Governance Manual Review Process Including Key Milestones for the Committee
Robert Tagorda, Committee Chair, presented this item.

Agenda Item 3 Discussion, Public Comment, and Possible Action on Governance Manual
Robert Tagorda, Committee Chair, presented this item.

Brian G. Soublet made a motion to approve the proposed edits in Sections 1 and 2 of the report and delegate to the Committee Chair, Robert Tagorda, and

another Committee member, Brian G. Soublet, to work offline with Cradle-to-Career Data staff to incorporate any additional amendments proposed by the Committee and to prepare additional materials for consideration by the Committee for the edits in Section 3; second Liberty Van Natten.

No public comment.

The motion carried (3-0).

[Agenda Item 4](#) [Review of the Next Steps in the Governance Manual Review Committee Process](#)

Robert Tagorda, Committee Chair, presented this item.

[Agenda Item 5](#) [General Public Comment](#)

No public comment.

[Agenda Item 6](#) [Future Agenda Items](#)

Robert Tagorda, Committee Chair, presented this item.

No public comment.

[Agenda Item 7](#) [Adjournment](#)

Robert Tagorda, Committee Chair, adjourned the meeting at 1:43 p.m.