

Cradle-to-Career Data Governing Board Staff Report

Date Report Issued: February 14, 2025
Attention: Members of Cradle-to-Career Data Governing Board
Subject: **January 16, 2025 Executive Director Review Committee Minutes (Agenda Item Four)**
Staff Contact: Stephanie Gutierrez-Valdez, Board Liaison and Governance Specialist

At this meeting, the Executive Director Review Committee (Committee) members will have the opportunity to discuss and approve the January 16, 2025 Committee meeting minutes.

Requested Action:

After review and consideration of the proposal, Staff recommends that the Committee approve the January 16, 2025 meeting minutes.

- ❖ Move to approve the Executive Director Review Committee meeting minutes from January 16, 2025.

Background:

On January 16, 2025, the Committee conducted their final meetings 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 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:

Gavin Payne, Committee Chair
Chris Furgivele
Meredith Lee

Jessica Moldoff
Robert Tagorda



Executive Director Review Committee

January 16, 2025

Meeting Minutes

Members Present:

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

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Gavin Payne, Committee Chair, called the meeting of the Committee for the Executive Director Review to order on January 16, 2025 at 1:05 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the September 12, 2024 Executive Director Review Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Chris Furguele made a motion to approve the September 12, 2024 meeting minutes; second Robert Tagorda.

No public comment.

The motion carried (4-0-1; Moldoff abstained).

Agenda Item 3 Review of the Next Steps in the Executive Director Review Process

Gavin Payne, Committee Chair, presented this item.

Agenda Item 4 Closed Session: Personnel Matters

The Executive Director Review Committee went into closed session, with open session reconvening at 2:26 p.m. Upon return to open session, roll was called and quorum was present. Gavin Payne, Committee Chair, reported that there was no reportable action taken during closed session.

Agenda Item 5 General Public Comment

No public comment.

Agenda Item 6 Future Agenda Items

Gavin Payne, Committee Chair, presented this item.

No public comment.

Agenda Item 7 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 2:31 p.m.