

Community Engagement Advisory Board October 16, 2024 Meeting Minutes

Members Present:

Lisa Countryman, entered meeting at 10:21 a.m.

Lorenzo Gamboa

Natalia Gonzalez

Adam Gottlieb

Dar'rell Jones

Parshan Khosravi*, entered meeting at 10:15 a.m.

Carla Lopez-Valdes

Jackie Nevarez

Mike Nguyen

Alexis Takagi

Sbeydeh Viveros-Walton, entered meeting at 10:14 a.m. and exited at 3:02 p.m.

*Pursuant to Government Code section <u>11123.5</u> this member participated via teleconference from a remote location.

Members Absent:

Scott Aseltine

Michelle Cheang

Orquidea Largo

Karina Lopez

Lisa Rodriguez

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

Lesley Taylor, Director of Operations, called the meeting of the Community Engagement Advisory Board to order on October 16, 2024 at 10:12 a.m. A quorum was present at 10:14 a.m.

Agenda Item 3 Update on the Office of Cradle-to-Career Data

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 2 Swearing in of New Advisory Board Members

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 4 Overview of the Cradle-to-Career Advisory Board Proposal Process

Stephanie Gutierrez-Valdez, Board Liaison and Governance Specialist, Ryan Estrellado, Director of Data Programs, and Mary Ann Bates, Executive Director, presented this item.

Agenda Item 5 Presentati

Presentation and Discussion of, Public Comment, and Possible Action on the Community Engagement Proposal Entitled Expansion of Constituent-Based Community Conversations

Adam Gottlieb, Community Engagement Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Motion One: Sbeydeh Viveros-Walton made a motion to approve Amendment A to the Expansion of Constituent-Based Community Conversations Proposal; second Jackie Nevarez.

Public comment:

Roy Tongilava, Education Trust West and Co-Chair of Data for the People.

The motion carried (11-0).

Motion Two: Parshan Khosravi made a motion to approve Amendment B to the Expansion of Constituent-Based Community Conversations Proposal; second Jackie Nevarez.

No public comment.

The motion failed (3-4-4; Countryman, Gamboa, Gottlieb, and Nguyen voted no and Jones, Lopez-Valdes, Takagi, and Viveros-Walton abstained).

Motion Three: Sbeydeh Viveros-Walton made a motion to approve the Expansion of Constituent-Based Community Conversations Proposal to advance to the Office to conduct a feasibility study, including Amendment A; second Alexis Takagi.

No public comment.

The motion carried (11-0).

Agenda Item 15 General Public Comment No public comment.

Agenda Item 6 Presentation and Discussion of, Public Comment, and Possible Action on the Community Engagement Proposal Entitled The CA C2C Mobile Application

Mike Nguyen, Community Engagement Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

No action taken and no public comment.

Agenda Item 8 Presentation and Discussion of, Public Comment, and Possible
Action on the Community Engagement Proposal Entitled
Data Literacy Outreach Tools

Alexis Takagi, Community Engagement Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Motion One: Sbeydeh Viveros-Walton made a motion to approve the addition of item three, conduct community conversations at workforce related conferences across California, of Amendment A to the Data Literacy Outreach Tools Proposal; second Jackie Nevarez.

Public comment:

Roy Tongilava, Education Trust West and Co-Chair of Data for the People.

The motion carried (11-0).

Motion Two: Adam Gottlieb made a motion to approve Amendment B to the Data Literacy Outreach Tools Proposal; second Lorenzo Gamboa.

No public comment.

The motion carried (11-0).

Motion Three: Parshan Khosravi made a motion to approve the Data and Literacy Outreach Tools Proposal to advance to the Office to conduct a feasibility study, including the addition of item three, conduct community conversations at workforce related conferences across California, of Amendment A and Amendment B; second Lisa Countryman.

No public comment.

The motion carried (11-0).

Agenda Item 9 Approval of the Minutes from the July 10, 2024 Data and Tools and Community Engagement Advisory Boards Meeting Lesley Taylor, Director of Operations, presented this item.

Alexis Takagi made a motion to approve the Data and Tools and Community Engagement Advisory Boards meeting minutes from July 10, 2024; second Parshan Khosravi.

No public comment.

The motion carried (11-0).

Agenda Item 10 Approval of the Minutes from the September 4, 2024

Community Engagement Advisory Board Ad Hoc Committee
for Proposal Prioritization

Lesley Taylor, Director of Operations, presented this item.

Lorenzo Gamboa made a motion to approve the Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization meeting minutes from September 4, 2024; second Alexis Takagi.

No public comment.

The motion carried unanimously (5-0). This vote was limited to Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization members only.

Agenda Item 14 Discussion, Public Comment, and Possible Action on the Community Engagement Advisory Board Liaison

Stephanie Gutierrez-Valdez, Board Liaison and Governance Specialist, presented this item.

Adam Gottlieb made a motion to designate Alexis Takagi to serve as the Community Engagement Advisory Board Liaison and Jackie Nevarez to serve as the Community Engagement Advisory Board secondary Liaison for the Data and Tools Advisory Board; second Natalia Gonzalez.

No public comment.

The motion carried (10-0; Viveros-Walton absent for vote).

Agenda Item 12 Presentation on the Office of Cradle-to-Career Data's
Student Pathways Dashboard Launch Communications
Strategy

Angelique Palomar, Deputy Director of Communications, presented this item.

Agenda Item 15 General Public Comment

No public comment.

Agenda Item 16 Future Agenda Items

Lesley Taylor, Director of Operations, presented this item.

No public comment.

Agenda Item 17 Adjournment

Lesley Taylor, Director of Operations, adjourned the meeting at 3:35 p.m.