

Selection for Advisory Boards Committee

April 28, 2025

Meeting Minutes

Members Present:

Ana Luz González-Vásquez, PhD, Committee Chair

Erin Sullivan

Thomas Vu

Members Absent:

Su Jin Jez, PhD

Christopher J. Nellum, PhD

Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.

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

Ana Luz González-Vásquez, PhD, Committee Chair, called the meeting of the Selection for Advisory Boards Committee to order on April 28, 2025 at 10:02 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 Initiatives and Partnerships, 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

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and
Shannon Serrato, Director of Engagement, presented this item.

Action on this item was taken in Agenda Item 5.

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

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and
Shannon Serrato, Director of Engagement, presented this item.

Erin Sullivan made a motion to approve the Community Engagement and Data
and Tools Advisory Boards selection process plans as presented and to edit the
applications presented to have the subset language for practitioner being used
for all workforce questions and edit the rubrics presented to strike the “no” and
adding “little” to the one point box; second Thomas Vu.

No public comment.

The motion carried (3-0).

Agenda Item 6 General Public Comment

No public comment.

Agenda Item 7 Future Agenda Items

Ana Luz González-Vásquez, PhD, Committee Chair, presented this item.

No public comment.

[Agenda Item 8](#) [Adjournment](#)

Ana Luz González-Vásquez, PhD, Committee Chair, adjourned the meeting at 11:46 a.m.

DRAFT