



Executive Director Review Committee

October 1, 2025

Meeting Minutes

Members Present:

Gavin Payne, Committee Chair
Catalina Cifuentes
Erin C. Sullivan
Robert G. Tagorda

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
Gavin Payne, Committee Chair, called the meeting of the Committee for the Executive Director Review to order on October 1, 2025 at 12:32 p.m. A quorum was present.

Agenda Item 2 Discussion, Public Comment, and Possible Action on the Executive Director Review Process, Including Key Milestones for the Committee and the Executive Director Survey

Roni Jones, Leading Resources Inc., presented this item.

Agenda Item 3 General Public Comment
No public comment.

Agenda Item 4 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 12:45 p.m.