

Cradle-to-Career Data Governing Board Staff Report

Date Report Issued: May 12, 2026
Attention: Members of Cradle-to-Career Data Governing Board
Subject: **Approval of the Minutes from the April 29, 2026 Strategic Planning Committee Meeting (Agenda Item 11)**
Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships

At this meeting, the Strategic Planning Committee (Committee) members will have the opportunity to approve the April 29, 2026 Committee meeting minutes.

Requested Action:

After review of the minutes, Staff recommends that the Committee approve this item.

- ❖ Move to approve the Strategic Planning Committee meeting minutes from April 29, 2026.

Background:

On April 29, 2026, the Committee conducted their final meeting. Typically, the Committee will use the next meeting to approve 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 Governing Board (Board) meeting for approval. Only Committee members shall vote on this agenda item. The meeting minutes are in Attachment A.

Members of the Committee¹:

Gavin Payne, Committee Chair
Meredith Lee, PhD
Liberty Van Natten

¹ Member Cochrane and Designee Bjerke served on this Committee, while serving on the Board.



Strategic Planning Committee

April 29, 2026

Meeting Minutes

Members Present:

Gavin Payne, Committee Chair
Deborah Cochrane
Meredith Lee, PhD
Liberty Van Natten

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 Strategic Planning to order on April 29, 2026 at 12:05 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the February 11, 2026 Strategic Planning Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Meredith Lee made a motion to approve the February 11, 2026 meeting minutes; second Deborah Cochrane.

No public comment.

The motion carried unanimously (4-0).

Agenda Item 3 Update, Discussion, Public Comment, and Possible Action on the Strategic Planning Process, Goals, and Objectives

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

Deborah Cochran made a motion to approve the proposed strategic planning goals and objectives as specified in the staff report, and if needed, authorize the Committee Chair, LRI, and the Office to incorporate any additional amendments proposed by the Committee in preparation for presentation to the Board at the May 20, 2026 Board meeting; second Meredith Lee.

No public comment.

The motion carried unanimously (4-0).

Agenda Item 4 General Public Comment

No public comment.

Agenda Item 5 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 1:00 p.m.