



## Notice of Public Meeting of the Ad Hoc Committee for Executive Director Review 2023

**Monday, April 17, 2023**

**11:00 a.m. – 12:00 p.m.**

(or until the conclusion of business)

This is a virtual meeting only.

This meeting will be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <https://c2c.ca.gov/board-meetings/>.

### Ad Hoc Committee Members

Robert Tagorda, Chair

Meredith Lee

Chris Furgieuele

Sylvia Alva

Gavin Payne

## AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

1. Call to Order, Establishment of Quorum, and Welcome – Robert Tagorda, Chair
2. Closed Session: Executive Director Performance Review – Robert Tagorda, Chair

- Discussion and Possible Action on the Executive Director Performance Review
  - *Note: Pursuant to Government Code section 11126(a)(1), the Board will meet in closed session to consider the evaluation of the performance of an employee.*
3. Reconvene Open Session – Robert Tagorda, Chair
    - Report out of any action taken during closed session
    - Public comment
  4. Public Comment
  5. Adjournment – Robert Tagorda, Chair

## MEETING INFORMATION

### **Virtual Location**

The meeting may be accessed virtually through Zoom. As a result of the COVID-19 emergency, certain provisions of the Bagley-Keene Open Meeting Act were waived by executive orders issued by the Governor. Most recently Senate Bill (SB) 189 was enacted and included an extension of the waivers through June 30, 2023. This meeting will be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 189.

### **Reasonable Accommodation**

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Marykate Cruz Jones at [marykate.cruzjones@c2c.ca.gov](mailto:marykate.cruzjones@c2c.ca.gov), (916) 216-5439.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any

requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

### **Addressing the Committee**

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

### **Written Comments**

Written comments should be submitted by 9:00 a.m. the day prior to the meeting to Marykate Cruz Jones, [marykate.cruzjones@c2c.ca.gov](mailto:marykate.cruzjones@c2c.ca.gov). Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Committee prior to the beginning of the meeting.

### **Meeting Materials**

This Agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate education to employment pipeline.