

## POLICY COMMITTEE MEETING NOTICE & AGENDA

## TIME/PLACE

Thursday, February 27, 2020 at 1:30 p.m. California Employment Training Panel 1100 J Street, Fifth Floor, Sequoia Room Sacramento, California 95814 Phone: (916) 327-5640

## **AGENDA**

Attendees should check in at the Security Desk located in the Main Lobby on the First Floor in order to be escorted to the Sequoia Meeting Room on the Fifth Floor. Attendees are not required to register or sign-in to attend. Committee Meetings are in-person and are not available via teleconferencing, webinar, or webcasting.

1.	Welcom	e and Roll Call	Gretchen Newsom	
2.	Approve	Meeting Summary (December 12, 2019)	Gretchen Newsom	
3.	3. Discussion Items			
	a.	Report to Committee Re: New Policy Manager Position	Lis Testa	
	b.	Report to Committee Re: Update on Implementation of New Required Demographic Questions.	Lis Testa	
	C.	Report to Committee Re: RESPOND Guideline Update	Lis Testa	

d. Report to Committee Re: New Paid Family Leave Small Business Grant Pilot	Lis Testa			
e. Report to Committee Re: Affiliates	Michael Cable			
f. Report to Committee Re: Best Practices	Lis Testa			
g. Report to Committee Re: Proposed Policy Committee Agenda Items	Lis Testa			
4. Proposal Items				
a. None this month				

- 5. Opportunity for Policy Committee Members to Request Agenda Items for Future Meetings
- 6. Public Comment Re: Matters Not on The Agenda
- 7. Adjournment

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Meeting Notice & Agenda. You can obtain further information about this Meeting Notice & Agenda contacting Michael Cable, General Counsel, at (916) 327-5422. by or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

All meetings are accessible to the physically disabled. A person who needs a disabilityrelated accommodation or modification in order to participate in a meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.