

POLICY COMMITTEE MEETING NOTICE & AGENDA

TIME/PLACE

Thursday, July 16, 2020 at 1:00 p.m. California Employment Training Panel VIRTUAL MEETING

Attention: In response to the Governor's Executive Order <u>N-29-20</u> authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Policy Committee Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom, please see log-in information below. Meeting minutes will available for viewing after approval on the ETP website here: <u>https://etp.ca.gov/panel-meetings/policy-committee/</u>

Meeting will be held via Zoom:

July's Policy Committee Zoom Meeting https://zoom.us/j/96993193095

Meeting ID: 969 9319 3095 Use Computer Audio, or call in by phone: +1 669 900 6833 US

To facilitate a smoother videoconference meeting, please keep your audio on mute during the meeting unless you would like to ask a question or make a comment. Please also wait until public comment is called upon for each agenda item to speak.

AGENDA

1.	Welcome	and Roll Call	Gretchen Newsom	
2.	Approve	Meeting Summary (June 18, 2020)	Gretchen Newsom	
3.	Discussi	Discussion Items		
	a.	Report to Committee Re: Union Letters Public Comment and Discussion -	Lis Testa	
	b.	Report to Committee Re: Proposed Polic Committee Agenda Items Public Comment and Discussion -	y Lis Testa	
4.	Proposal/Action Items			
	a.	Proposal to Committee Re: New Paid Family Leave Small Business Grant Pilot Public Comment and Discussion -	Lis Testa	
	b.	Proposal to Committee Re: Non-Priority I Participating Employers in MECs Public Comment and Discussion -	ndustry Lis Testa	
	C.	Proposal to Committee Re: Repeat Contra Rule Public Comment and Discussion -	actor Lis Testa	

- 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 Michael Cable, General Counsel, at (916) 327-5422. bv contacting 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.