



Employment Training Panel

POLICY COMMITTEE DISCUSSION ITEM

To: ETP Policy Committee
Gretchen Newsom, Chairperson
Janice Roberts, Member
Rick Smiles, Member

Date: August 20,
2020

CC: Executive Staff
Peter Cooper, Assistant Director

From: Lis Testa, Policy Manager

Subject: ETP Policy Committee Meeting Agenda Item 3.c.
Proposed Policy Committee Meeting Agenda Items

As stated at the August 2019 Policy Committee Meeting, in order to ensure accountability and tracking of issues to be brought before the Policy Committee, the following is a current list of Pending Issues For Consideration and Proposed Agenda Items for a July 2020 Policy Committee Meeting:

Pending Issues For Consideration (in no particular order):

- a. Wages: (a) How ETP calculates minimum wage requirements; (b) Whether or not to lower wage requirements as an incentive; (c) Whether or not to allow credit for health benefits.
- b. ETP 130/Proposals: Provide Panel Members with a mock-up of the ETP 130/Proposal that will be generated by the new Cal-E-Force System, so that Panel Members will have an opportunity to provide feedback and suggestions.
- c. Apprenticeship Guidelines: Continued discussions on options for revising our Apprenticeship Guidelines.
- d. Revision Process: Present streamlined process for contract revisions.
- e. Report and Update Re: Electronic Recordkeeping Requirements: This proposed Agenda Item will be a follow-up report in response to Phillip Herrera's presentation at the February 2019 Committee Meeting concerning Electronic Recordkeeping Requirements.

Proposed Agenda Items for a September/October 2020 Policy Committee Meeting:

- a. High Road Training Partnerships: Informational presentation by the California Workforce Development Board.
- b. Veterans Guidelines: Continued work on how to increase our Veterans program.
- c. Literacy Skills: a review of the current Literacy Skills requirements and limitations.
- d. Temp-to-Perm Guidelines: a review of the current temporary-to-permanent guidelines.

Request for Additional Items for Policy Committee's Consideration:

- a. Please forward any ideas for additional Policy Committee agenda items to Lis Testa at: Elisabeth.testa@etp.ca.gov