



Employment Training Panel

POLICY COMMITTEE MEETING NOTICE & AGENDA

TIME/PLACE

Thursday, December 17, 2020 at 1:00 p.m.
California Employment Training Panel
VIRTUAL MEETING

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

The Policy Committee 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: <https://etp.ca.gov/panel-meetings/policy-committee/>

Meeting will be held via Zoom:

December's Policy Committee Zoom Meeting
<https://zoom.us/j/95882620900>

Meeting ID: 958 8262 0900

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 (October 29, 2020) | Gretchen Newsom |
| 3. Policy Manager Report | Lis Testa |
| a. Amendments, Veterans Guidelines, Electronic Record Keeping, Temp-to-Perm Guidelines
Public Comment and Discussion – | |
| 4. Discussion Items | |
| a. Report to Committee Re: Wages
Public Comment and Discussion – | Lis Testa |
| b. Report to Committee Re: Proposed Policy Committee Agenda Items
Public Comment and Discussion - | Lis Testa |
| 5. Proposal/Action Items | |
| a. Proposal to Committee Re: Support Costs
Public Comment and Discussion - | Lis Testa |
| 6. Opportunity for Policy Committee Members to Request Agenda Items for Future Meetings | |
| 7. Public Comment Re: Matters Not on The Agenda | |
| 8. 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 by contacting Michael Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, Legal 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 disability-related 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, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, Legal 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.