



Employment Training Panel

## **POLICY COMMITTEE MEETING NOTICE & AGENDA**

### **TIME/PLACE**

Thursday, January 28, 2021 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/94927775246>

Meeting ID: 949 2777 5246

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 (December 17, 2020)                                                          | Gretchen Newsom |
| 3. Policy Manager Report                                                                                | Lis Testa       |
| a. Announcing the SEED Grant<br>Public Comment and Discussion –                                         |                 |
| 4. Discussion Items                                                                                     |                 |
| a. Report to Committee Re: FY 21/22<br>Funding Priorities<br>Public Comment and Discussion –            | Lis Testa       |
| b. Report to Committee Re: Proposed Policy<br>Committee Agenda Items<br>Public Comment and Discussion - | Lis Testa       |
| 5. Proposal/Action Items                                                                                |                 |
| a. None this month                                                                                      |                 |
| 6. Opportunity for Policy Committee Members to<br>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.