



Employment Training Panel

## POLICY COMMITTEE MEETING NOTICE & AGENDA

### TIME/PLACE

Wednesday, September 15, 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. Agendas and other documents will be available for viewing on the ETP website here: <https://etp.ca.gov/panel-meetings/policy-committee/>

Meeting will be held via Zoom:

September's Policy Committee Zoom Meeting  
<https://us02web.zoom.us/j/83629584770?pwd=U0dwYis4djQvSjlTTjI0RDE2ZjJwZz09>

Meeting ID: 836 2958 4770  
Passcode: 886310

Use Computer Audio, or call in by phone:  
+1 888 363 4735 Conference Code 212627

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

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|---|--|
| 1. Welcome and Roll Call  | Gretchen Newsom                              |
| 2. Approve Meeting Summary (July 15, 2021)  | Gretchen Newsom                              |
| 3. Policy Manager Report  | Lis Testa                                    |
| a. Nothing this month   |  |
| 4. Discussion Items   |  |
| a. Report to Committee Re: Funding Update<br>Public Comment and Discussion –                                    | Reg Javier                                   |
| b. Report to Committee Re: Discussion of<br>Guidelines for Alternative Funds<br>Public Comment and Discussion – | Peter Cooper<br>Ryan Swier<br>Heather Miguel |
| 5. Proposal/Action Items  | Lis Testa                                    |
| a. Nothing 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.