

POLICY COMMITTEE MEETING NOTICE & AGENDA

TIME/PLACE

Thursday, October 6, 2022 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 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 available for viewing on the ETP website here: <u>https://etp.ca.gov/panel-meetings/policy-committee/</u>

Meeting will be held via Zoom:

October's Policy Committee Zoom Meeting https://us06web.zoom.us/j/82631783474

Meeting ID: 826 3178 3474

Use Computer Audio, or call in by phone: +1 669 444 9171

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 (March 2, 2022)	Gretchen Newsom
3.	Policy Manager Report	Lis Testa
	a. Nothing this month	
4.	Discussion Items	
	a. Discussion Item: Productive Lab Public Comment and Discussion –	Lis Testa
5.	Proposal/Action Items	
	a. Proposal to Committee Re: Workforce Literacy Pilot Guidelines Public Comment and Discussion –	Ilya Launitz
	b. Proposal to Committee Re: Healthcare Pilot Guidelines	Mario Maslac & Diana Torres
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.