



PANEL NOTICE/AGENDA

**Friday, March 24, 2023
9:30 a.m.**

VIRTUAL MEETING

Attention: In accordance with Government Code section 11133, this Panel Meeting will not have a physical presence; but rather, this Panel Meeting will be held through teleconferencing as noticed herein.

The Panel Meeting will be live streamed and open to the public on Zoom:

Join Zoom Meeting:

<https://us06web.zoom.us/j/82703184445>

Webinar ID: 827 0318 4445

One tap mobile: 888-278-0296 US Toll-free

Conference code: 1185529

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

*All times indicated below and the order of business are approximate and subject to change

Webinar Login For assistance, login and raise your hand or contact Ryan.Boyd@etp.ca.gov or Amina.Nasufovic@etp.ca.gov	9:00am	Ryan Boyd Christina de Leon
Webinar Instruction Intro Virtual: Audio-Ryan/Amina/Voice-Panel Only	9:30am	Ryan Boyd Christina de Leon
Call to Order by Acting Chairperson Virtual: Audio-Janice/Voice-Panel Only <ul style="list-style-type: none">Roll Call Hand-Raise Pause for Public Comment-Alayna <ul style="list-style-type: none">Action to Approve March Panel Meeting AgendaAction to Approve February Panel Meeting Minutes		Rick Smiles
Executive Report Virtual: Audio-Reg/Peter/Jaime/Tara/Michael/Voice-Panel Only <ul style="list-style-type: none">Legislative/Budget/OtherAction Item: Acting Chairperson to appoint an Acting Committee Member to Policy Committee		Reg Javier Peter Cooper Tara Armstrong Michael Cable Jaime Gutierrez

Panel Date: March 24, 2023

- Budget Update and Action on Allocations
- Request Motion to Adopt Consent Calendar Projects/Action

Presentation and Action Item for Maximizing the use of ETP funds for the remainder of the Fiscal Year

Mario Maslac

Virtual: Audio-Mario/ Voice-Mario

2023 Annual Report

Nancy Tran

Virtual: Audio-Nancy/ Voice-Nancy

Review and Action on Proposals

Kellen Hernandez

Virtual: Audio-Presenters/ Voice-Presenters & Panel and Contractors (if needed)

Chris Hoover

Virtual: Hand-Raise Pause for Public Comment-Alayna

Phil Boyer

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

Public Comment on Matters Not on the Agenda

Virtual: Hand-Raise for Public Comment via Voice - Alayna

Public Meeting Adjourns

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 Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, March 20, 2023, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office

Abbyson Living LLC-----	\$137,500
AHMC Whittier Hospital Medical Center LP -----	\$493,695
Doty Bros. Equipment Co.-----	\$496,800
Mission Career College, Inc.-----	\$87,739
Professionals in Human Resources Association -----	\$599,440
Safran Cabin Inc. dba C & D Aerospace -----	\$139,725
True Behavioral Health, LP dba First Responder Wellness -----	\$195,776

San Diego Regional Office

Chaffey Community College District, Chaffey College -----	\$599,752
South Orange County Community College District, Saddleback College -----	\$264,696

San Francisco Regional Office

American Tartaric Products, Inc. -----	\$128,685
Olema Pharmaceuticals, Inc. -----	\$171,350
Simpson Strong-Tie Company Inc. -----	\$499,560
The Corporation for Manufacturing Excellence (Manex) -----	\$599,256

Sacramento Regional Office

California Manufacturers and Technology Association -----	\$599,570
California Workforce Association -----	\$577,980
Franklin Ranch Pet Hospital, Inc. -----	\$197,570
Mariani Nut Company -----	\$463,680

PROPOSALS APPROVED

BY DELEGATION ORDER FOR 02/14/23 – 03/14/23

≤ \$75,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Battle-Tested Strategies, LLC	03/01/23	\$73,370
Pacific Resource Recovery Services	03/14/23	\$49,105
Redtails Logistics Company LLC	03/01/23	\$65,780
<u>San Diego Regional Office</u>		
Katie Wagner Social Media Inc.	03/13/23	\$7,820
<u>Sacramento Regional Office</u>		
Applied Spectra, Inc.	03/03/23	\$33,465