

## POLICY COMMITTEE MEETING NOTICE & AGENDA

## TIME/PLACE

Thursday, December 14, 2023, at 1:00 p.m. California Employment Training Panel 1100 J Street, Sacramento CA 95814 Phone: (916) 327-5640 Via Zoom

For virtual attendees to view or provide public comment via Zoom meeting, use the link below and use the raise-hand feature during public comment to be called on.

Join Zoom Meeting:

https://us06web.zoom.us/j/83707784184

One tap mobile: 1-888-363-4734

Conference code: 334106

(For assistance, login, and raise hand or contact Alejandra.balderas@etp.ca.gov)

## **AGENDA**

Call to Order by Chair

Gretchen Newsom

- Welcome and Roll Call
- Action to Approve December 14, 2023 Policy Committee Meeting Agenda
- Action to Approve October 26, 2023 Policy Committee Meeting Minutes

Policy Manager Report

• Nothing this month

Discussion Items

- Potential Elimination of the Retrainee Lis Testa Job Creation Program
- Repeat Contracts
  Lis Testa

Action Items

• None this month

Opportunity for Policy Committee Members to Request Agenda Items for Future Policy Committee Meetings

Public Comment on Matters Not on the Agenda

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. The Policy Committee 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 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.

All meetings are accessible to the physically disabled. A person who needs a disabilityrelated 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.