



# POLICY COMMITTEE MEETING NOTICE & AGENDA

## TIME/PLACE

Thursday, August 29, 2024, at 1:00 p.m.  
California Employment Training Panel  
1100 J Street, Sacramento CA 95814  
Phone: (916) 327-5640  
Via Zoom

**This is a public meeting and the public may attend and/or provide public comment in person or virtually.**

**In person attendees should check-in at the Security Desk located in the Main Lobby on the First Floor to be directed to the Sequoia Room on the Fifth Floor.**

**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/83964761087>

**One tap mobile:** 1-888-363-4734

**Conference code:** 334106

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

## AGENDA

Call to Order by Chair

Gretchen Newsom

- Welcome and Roll Call
- Action to Approve August 29, 2024 Policy Committee Meeting Agenda
- Action to Approve June 20, 2024 Policy Committee Meeting Minutes

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Policy Manager Report

- Nothing this month

Policy Committee Meeting Date: August 29, 2024

Discussion Items

- Affiliates  
Michael Cable  
Jana Lazarewicz  
Willie Atkinson  
Clayton Olsen
- Pilot/Guideline Review:  
RESPOND Program  
Certified Safety Training  
Lis Testa
- Application Quality  
Laura Campbell  
Alayna Mollick  
Ilya Launitz  
Cristina Kaiser  
Soua Yang  
Jaime Gutierrez  
Tara Armstrong

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Action Items

- None this month

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

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Public Comment on Matters Not on the Agenda

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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 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.