



**STATE OF CALIFORNIA
EMPLOYMENT TRAINING PANEL**

Friday, May 29, 2026

Panel Members

Rebecca Bettencourt
Chair

Dee Dee Myers
Ex-Officio Member

Rick Smiles
Member

Gretchen Newsom
Member

Doug Tracy
Member

Jennifer Fothergill
Member

Mike Greenlee
Member

Executive Staff

Jessica Grimes
Executive Director

Kumani Armstrong
Assistant Director/Chief Counsel

Peter Cooper
Assistant Director/Senior Advisor

Laura Campbell
Chief Deputy Director

Tara Armstrong
Deputy Director of Technical Branch

**STATE OF CALIFORNIA
EMPLOYMENT TRAINING PANEL
CalEPA Coastal Room
1001 I Street
Sacramento, CA 95814
Friday, May 29, 2026**

CALL TO ORDER BY CHAIR BETTENCOURT

Chair Bettencourt called the meeting to order at 9:30 a.m.

ROLL CALL

Present:

Rebecca Bettencourt
Rick Smiles
Gretchen Newsom (remotely)
Jennifer Fothergill
Emily Desai
Mike Greenlee
Douglas Tracy

Executive Staff Present:

Jessica Grimes, Executive Director
Kumani Armstrong, Assistant Director/Chief Counsel
Peter Cooper, Assistant Director/Senior Advisor
Laura Campbell, Chief Deputy Director
Tara Armstrong, Deputy Director of Technical Branch
Jana Lazarewicz, Chief of Program Operations

ACTION TO APPROVE MAY PANEL MEETING AGENDA

The May Panel Meeting Agenda was reviewed.

ACTION Member Fothergill moved to approve the May Panel Meeting Agenda
Member Smiles Seconded. All Panel Members present voted in the
affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

ACTION TO APPROVE APRIL 2026 PANEL MEETING MINUTES

The April 2026 Panel Meeting Minutes included in the Panel Packet were reviewed.

ACTION: Member Newsom moved to approve the April 2026 Panel Meeting Minutes. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

EXECUTIVE REPORT

It has been an amazing, wonderful year, so I want to take a moment to express my gratitude by thanking ETP staff, panel members, contractors, and everyone involved for all that you do in support of California's workforce. As we look ahead to the 2026–27 fiscal year, the foundation we laid this year has set us up for continued success, for we remain committed to building upon that progress.

Year-End Highlights

Before we move into today's agenda, I'd like to briefly highlight the impact of the program to date. If the projects presented today are approved, these figures will represent the year-end accomplishments and overall impact of ETP this fiscal year. To date, 290 proposals will have been approved serving an estimated 73,470 trainees.

Of those proposals:

- 91 projects (representing 31%) support the Manufacturing sector and are expected to serve approximately 32,281 trainees or 44% of all trainees.
- 57 projects support High Unemployment Areas for a funding amount of \$13.6 million dollars serving approximately 12,142 trainees.
- 77 projects support small businesses with \$16.5 million in funding to serve approximately 12,881 trainees.
- Approximately \$1.1 million was allocated to contractors affected by the Los Angeles wildfires and is expected to serve approximately 420 trainees.
- More than \$204,000 was allocated to contracts serving veterans and is expected to benefit approximately 112 trainees.

Closed Contracts Highlights

One important metric I'd like to highlight is our closed contracts. These completed agreements reflect the successful fulfillment of training commitments across the state and

demonstrate the impact of ETP investments in supporting California's workforce and employers. Since the start of the fiscal year in July 2025, ETP has successfully closed 296 contracts, resulting in contractors earning \$70.1 million (\$70,166,504) with 58,681 trainees successfully completing their training and meeting all retention requirements

Of these contracts:

- 32 of these were Multiple Employer Contracts (MEC);
- 80 were Apprenticeships (APPR);
- 126 were Single Employer Contracts (SE);
- 53 were Small Businesses (SB); and
- 5 were Critical Proposals (CP).

These numbers represent real people with real stories. These outcomes evidence continued progress and a growing commitment to invest in California's employers and the talent pipeline across diverse industries in California.

Proposal Highlights

For this panel, we have 25 proposals submitted for review. If approved, ETP will distribute approximately \$7 million dollars:

- 40% fall within the priority industry sector of manufacturing;
- 36% represent small businesses;
- 60% are from repeat contractors; and
- 40% are from new contractors.

The proposals will be presented for review and action by Jana Lazarewicz.

Presentations

Additionally, we have three important updates to share today:

- First, Lis Testa from ETP's legal team will present the updated Medical Skills Guidelines for panel review and consideration.
- Second, Jana Lazarewicz will announce the Social Entrepreneurs for Economic Development (SEED) 3 grant award recipients. This marks the third round of the SEED program, continuing efforts to support the entrepreneurship of immigrants and Limited English Proficient (LEP) individuals who face employment barriers.
- Jana will also present the updated Electric Vehicle Infrastructure Training Program (EVITP) fund guidelines.

LEGISLATIVE REPORT

We are tracking the 2025-2026 legislative session. The legislature is currently in session. There are no committees this week, everything is on the floor.

Today is the last day for bills to get out of their House of origin, and you have a panel packet with the memorandum in it. Of the bills that we are tracking, there are a couple that I want to point out as we have been talking about them.

The first is AB-1534, which is the Workforce Pell Grant bill which is out of the Assembly and currently with the Rules Committee in the Senate waiting to be sent to Committee.

The other is SB-1059, which did get out of the Senate and is being held at the desk in the Assembly. This often means there may be further negotiations and discussions.

Lastly, included in the packet as a couple of budget bills, the two current operative budget bills are going through the legislature.

I would like to point out that the ETF for this current budget is \$127,493,000 in total and the amount allocated for training contracts is \$119,705,000.

REPORT OF THE CHIEF DEPUTY DIRECTOR

Good morning and welcome Panel Members and stakeholders. Thank you for the opportunity to provide a summary of the Employment Training Panel's funding.

Regarding Funding

- If all the proposals scheduled for today's Panel meeting are approved, the Panel will fund 25 projects for a total of \$7,028,715 dollars
 - That includes 5 approved delegation orders for a total of \$286,232.
 - Delegation Orders are Proposals capped at \$75,000 and approved under delegated authority by the Director on a continuous flow basis.

Regarding Demand

We have 183 applications in demand:

- 73 applications are currently in development.
- 48 applications are in eligibility review.
- 62 submitted applications are pending review.

Regarding Allocations

Including today's proposals, we will have approved 289 contracts for a total of \$84 million dollars. Together, these proposals are projected to train 73,000 workers in various industries across California.

Additionally, since our last meeting in April, ETP has successfully closed 60 contracts, resulting in:

- \$11.7 million dollars earned by contractors.
- 9 thousand, 605 trainees successfully completed their training and met all retention requirements.

Of these contracts:

- 4 of these were Multiple Employer Contracts
- 21 were Apprenticeship contracts
- 28 were Single Employer Contracts
- And 7 were Small Businesses

These outcomes reflect continued progress and impact on expanding workforce opportunities across sectors and business sizes.

POLICY COMMITTEE REPORT

While we did not meet this month and our next meeting scheduled is on June 25th, it should be noted that member Mike Hill resigned from ETP Policy Committee a few months ago and we are missing a member. Member Michael Greenlee is interested in joining and consistent with past practice, the decision to whom to appoint is that of the Panel Chair.

Member Newsom recommended Member Greenlee. Chair Bettencourt had no problem with the appointment. Therefore, there will be a full Committee in June.

ACTION ON PROPOSALS

Single Employer Contracts

Tab No. 1: Barnum Mechanical, Inc.

No comments or questions.

ACTION: Member Smiles moved to approve Barnum Mechanical, Inc. in the amount of \$114,240. Member Tracy Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 2: CALSPEC Enterprises, inc. dba California Bath Restoration

Panel comment that despite opposition to compensation practices involving bonuses. You have proven that you are dedicated to your workforce.

ACTION: Member Newsom moved to approve CALSPEC Enterprises, inc. dba California Bath Restoration in the amount of \$112,000. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye

Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 3: CMH Manufacturing West, Inc. dba Clayton Homes

No comments or questions.

ACTION: Member Smiles moved to approve CMH Manufacturing West, Inc., dba Clayton Homes in the amount of \$312,200. Member Fothergill Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 4: Dole Packaged Foods, LLC

Panel raised a concern over job number 2, which is a priority rate under HUA. There are 177 production staff members, 64 of which are going to be compensated under \$20. How soon would they be receiving wage increases?

John Herb responded there are merit increases of 3-4% yearly. After going through the training there may be other opportunities to increase the wages.

ACTION: Member Smiles moved to approve Dole Packaged Foods, LLC in the amount of \$495,264. Member Tracy Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 5: Envoy, Inc.

Panel asked what changes have been made to ensure future success?

Sergio Prada explained that since COVID they have become more settled and have new products. Jill explained they had a difficult time documenting

ACTION: Member Newsom moved to approve Envoy, Inc. in the amount of \$202,860. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 6: Foster Poultry Farms, LLC

Panel asked what changes have been made to ensure future success?

Maria Carderans explained Foster Grungs was a family-owned company and it was acquired by Atlas Holdings. The entire senior leadership changed. They now have dedicated internal resources to ensure success.

ACTION: Member Smiles moved to approve Foster Poultry Farms, LLC in the amount of \$110,908. Member Tracy Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 7: GKN Aerospace Chem-Tronics Inc. dba GKN Aerospace

Withdrawn

Tab No. 8: High-Light Electric, Inc.

Member Smiles recused himself.

Panel commented on the 35 hours of productive lab and asked how this was being used

and why it was necessary. Usually proposals are for 12 hours/person. How are you certifying the trainers or who is delivering the productive lab? Productive labs are about manufacturing goods, not simulated lab, it's about making the final product.

Sophia Canseco replied they had originally asked for 50 hours, there is constant new equipment to train on. A third party will be doing the training.

ACTION: Member Newsom moved to approve High-Light Electric, Inc. in the amount of \$193,200 with a reduction in productive lab hours from 35 down to 12 per person. Member Greenlee Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 9: Mariani Nut Company

Withdrawn

Tab No. 10: McClone Construction Company, LLC

Panel asked what was being done to retain employees? The turnover rate is 15%.

Ted Hoffman explained they work in three California areas and some team members elect not to move with the work. So, they temporarily part, so turnover is based on field employees.

ACTION: Member Newsom moved to approve McClone Construction Company, LLC in the amount of \$145,600. Member Fothergill Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 11: Natura Management LLC

No comments or questions.

ACTION: Member Newsom moved to approve Natura Management LLC in the amount of \$498,960. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 12: North State Electric Contractors, Inc.

Member Fothergill recused herself.

Panel asked about the 16% turnover rate and what was being done.

Jason Alexander explained the cross training of employees.

ACTION: Member Smiles moved to approve North State Electric Contractors, Inc. in the amount of \$258,720. Member Tracy Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 13: OrePac Holding Company, LLC

Panel commented on prior performance and what was different.

Katrina Clark explained they did not get an anticipated increase in business and they have new processes in place.

ACTION: Member Smiles moved to approve OrePac Holding Company, LLC in the amount of \$212,760. Member Desai Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 14: Telstar Instruments, Inc.

Panel asked about wage modification related to job number 2 (two different wage modifications) lowering the wage. What is the wage progression?

Mickey Gardner stated the HUA is for the Kings County locations. They do a 90-day review process and have an annual review.

ACTION: Member Smiles moved to approve Telstar Instruments, Inc. in the amount of \$245,280. Member Desai Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 15: Trubeck Construction, Inc.

No comments or questions.

ACTION: Member Smiles moved to approve Trubeck Construction, Inc. in the amount of \$598,976. Member Fothergill Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye

Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 16: Brand Consulting Group, LLC dba Brand College

Panel objected to the ETP logo on their website and requested it be removed immediately. Panel commented that the trainees receive certification but do the trainees after the ETP funded training then pay the cost to continue to obtain the certification?

Debbie Reese stated they would remove the logo from the website and no trainees just pay for the cost of the Cisco exam.

ACTION: Member Smiles moved to approve Brand Consulting Group, LLC dba Brand College in the amount of \$543,663. Member Desai Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 7 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 17: Roadmap 4 Innovation

Panel commented on the high dollar amount requested and that they are a new company. How have you built a business model to achieve success. All the companies listed are in Southern California, but the wage modifications are for Northern California. What does literacy training look like?

Kathy McIntyre explained it is pent up demand; they have been doing some training through the Nor Cal SPDC program. The rebranding was difficult.

Panel commented that they did not hear enough about Northern California and the size of the award is large do you have the capacity to execute?

Kathy McIntyre state that if everyone on the list went forward it would use 80% of the funding. But Northern California blew up.

Panel member Desai motioned to table this proposal so staff could work to make this scalable.

Panel member Newsom asked if they were to table, would this proposal then be paid for out of next fiscal year?

Staff state yes.

ACTION: Member Desai moved to table Roadmap 4 Innovation. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion failed by roll call vote, 2 to 5.

Rebecca Bettencourt – aye
Rick Smiles – nay
Gretchen Newsom – nay
Jennifer Fothergill – nay
Emily Desai – aye
Mike Greenlee – nay
Douglas Tracy – nay

ACTION: Member Newsom moved to approve Roadmap 4 Innovation in the reduced ETP funding amount of up to \$400,000. Member Fothergill Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 5 to 2.

Rebecca Bettencourt – aye
Rick Smiles – abstain
Gretchen Newsom – aye
Jennifer Fothergill – aye
Emily Desai – abstain
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 18: Sacramento Builder's Exchange, Inc.

Member Newsom left the meeting.

No comments or questions.

ACTION: Member Smiles moved to approve Sacramento Builder's Exchange, Inc. in the amount of \$269,550. Member Greenlee Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye

Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 19: Soledad Chamber of Commerce

Panel commented that the mission of ETP is about moving people to higher wage jobs, a lot of the occupations are in the lower ranges. What is wage progression or up in the wage scale?

Maria Kodalefam, the high school students are doing an internship, and the goal is to have jobs for them. Some of the jobs are seasonal, some have been doing their jobs for a long time, and we are training the next generation

Panel asked if the wages are seasonal how are they going to get those higher wages?

Maria Kodalefam stated that they are learning during that season and they do a review after 90 days.

ACTION: Member Smiles moved to approve Soledad Chamber of Commerce in the amount of \$390,352. Member Fothergill Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

Tab No. 20: South Orange County Community College District, Saddleback College

Panel asked about what changes have been made to ensure better performance.

Israel Dominguez explained they lost a large client due to their risk management and legal counsel. We have migrated to a Citrix Secure ShareFile platform so clients can share their files and directly upload the information to ETP CalEForce and leveraging other funding sources through the California Chancellors office.

ACTION: Member Smiles moved to approve South Orange County Community College District, Saddleback College in the amount of \$355,960. Member Greenlee Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

PRESENTATION / ACTION ITEMS Medical Skills Training Guidelines given by Elisabeth Testa

Request for an action item to approve our revised medical skills training guidelines. We have been engaged in a comprehensive review of our policies at the Policy Committee for the past year and a half, looking especially at our pilots and guidelines. At our most recent Policy Committee meeting in April, Policy Committee finalized the revisions to the medical skills guidelines to Panel for full approval.

The changes to the medical skills guidelines were as follows: a general cleanup of grammar, removal of the 50% cap on CBT training, removal of the allowance to fund a general orientation training for nurses, removal of references that benefit packages had to be proportional to the hours of the time worked, removal of references to specific roster requirements, and removal of the sample curriculum. The comparison table that had been at the end of the previous guidelines has been removed. Most importantly, we revised the eligibility requirements of trainees to include not only allied healthcare occupations, but also community health occupations that require medical skills training to be eligible to participate in this program.

Staff have requested approval of the revised guidelines.

ACTION: Member Desai moved to approve the revised medical skill training guidelines. Member Smiles Seconded. All Panel Members present voted in the affirmative for approval as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye
Rick Smiles – aye
Jennifer Fothergill – aye
Emily Desai – aye
Mike Greenlee – aye
Douglas Tracy – aye

PRESENTATIONS Social Entrepreneurs for Economic Development round 3 and the Electrical Vehicle Infrastructure Training Program Fund given by Jana Lazarewicz

This is a quick informational presentation on the Social Entrepreneurs for Economic Development SEED 3 grant awardees. Through an open competitive bid process, ETP

released the solicitation for proposals for the grant on January 26, 2026, and posted the notice of intent to award to our website on April 30, 2026.

Background: the purpose of SEED is to support entrepreneurship among immigrants and limited English proficient individuals who face significant employment barriers. The SEED 3 grant provides Mico grants, entrepreneurial training and technical assistance to target populations to help them start or sustain small businesses in California. For the SEED 3 round, it was a total of \$6,000,750 that was made available and this was made available to 501C 3 nonprofit, community-based organizations or fiscally sponsored programs of a 501 C 3. We allocated the funds as follows: \$5,000,250 went towards the SEED Entrepreneurship Program and \$1,500,000 went towards the SEED Worker Cooperative and Employee Ownership Program. ETP received a total of 124 applications for the SEED 3 grant and 107 of those proposals were under the Seed Entrepreneurship Program and 17 proposals were under the worker Cooperative and Employee Ownership Program. The awardees for the entrepreneurship program were 11 awardees. They are the California ETEC, Carvansey Project, Chico Economic Planning Corporation, El Concilo, California Immigrants Rising, Inclusive Action for the City, Meta Nurture, Renaissance Entrepreneurship Center, Time for Change Foundation, and Women's Economic Ventures for the Worker Cooperative and Employee Ownership Program. We had three awardees and that included California Center for Cooperative Development, Democracy at Work Institute and Project Equity. Listed on the memorandum are the amounts for each of these awardees.

One last item is on the Electrical Vehicle Infrastructure Training Program Fund, and this is on the proposed guidelines for informational purposes only. Through an interagency agreement with CECETP was allocated 3 million in funding to increase the number of EVITP certified electricians within California. In 2025, we did award funding for this project to 15 awardees for approximately 1.7 million in funding and was working to solicit proposals to award the remaining funds. Automatic designs of the contract and the solicitation allowed advanced payments for administrative and support costs. The government code 11019.1 allowing this was repealed on July 1, 2025. As a result, ETP rescinded the prior notice of award for existing awardees and canceled the open solicitation for funding which also relied on this provision. ETP has redesigned the program and is planning to re-solicit all program funds soon. These new guidelines that are attached to your packet.

OPPORTUNITY FOR PANEL MEMBERS TO REQUEST AGENDA ITEMS FOR FUTURE PANEL MEETING

No comments.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Phillip Herrera commented he is pleased that SB-1059 passed out of the Senate and is now in the Assembly. This bill is an important and practical modernization of ETP's statutory framework. If signed into law, it will give the Panel and Agency leadership the tools to modernize program administration. Governor Newsom's May budget revised

includes ETPs full annual funding allocation. SB 1059 becoming a law will further strengthen ETPs successful partnership among labor and business government.

Sam Rodriguez wanted to encourage ETP Panel and Executive staff to continue to value job creation and new hires.

MEETING ADJOURNMENT

Chair Bettencourt asked for motion to adjourn the Panel meeting.

ACTION: Member Smiles moved to adjourn the Panel meeting. Member Fothergill Seconded. All Panel Members present voted in the affirmative to adjourn the Panel meeting as moved.

Motion carried by roll call vote, 6 to 0.

Rebecca Bettencourt – aye

Rick Smiles – aye

Jennifer Fothergill – aye

Emily Desai – aye

Mike Greenlee – aye

Douglas Tracy – aye

Chair Bettencourt Adjourned the meeting at 12:01 p.m.