**California Committee on Employment of People with Disabilities (CCEPD)**

**Executive Committee Meeting Minutes- DRAFT**

January 14, 2022

**CCEPD Members (By Video Conference):** Ana Acton, Ashley Anglesey, April Marie Dawson, Taylor Winchell, and Anita Wright

**CCEPD Staff:** Maria Aliferis-Gjerde

**Members of the Public:** Monica Castaneda Garcia

1. **Welcome and Introductions**

Meeting began at 2:03 p.m. and quorum was established.

1. **Approval of September 2021 Executive Committee Meeting Minutes**

It was moved/seconded (Wright/Anglesey) to approve the September meeting minutes. Motion was approved by a 5-0-0 vote. (Yes –Acton, Anglesey, Dawson, Winchell, and Wright); (No – 0); (Abstain – 0).

1. **Discussion of Strategic Priorities and Planning 2022**

Chair Dawson asked members for thoughts on document and any additions needed. This document will serve to keep members up to date throughout the year.

* Discussion on including disability perspective in various documents is important.
* Since proposed state budget was released there are specific job-related items, the whole effort around the state as a model employer can provide an opportunity for CCEPD to work on. Discussion also centered on AB 313 and implementation efforts.

1. **Approval of February 2022 Full Committee Meeting Topics**

Members agreed that a budget presentation focused on workforce initiatives should be the topic instead of a general budget presentation. Members also discussed that an overview of SB 639 and implementation efforts will be beneficial. Lastly, a discussion on the labor market and economic trends would benefit the Committee’s work.

1. **Nominating Committee for Vice Chair**

Chair Dawson announced that Taylor Winchell has accepted the position of Vice Chair. The election will take place at February meeting.

1. **Approval of CCEPD Operating Guidelines**

Aliferis-Gjerde provided an overview of the change to the Operating Guidelines. The change clarifies that member of public can serve as chair or vice-chair of subcommittees can participate at the Executive Committee but do not have a vote at the Full Committee meeting.

The motion/second (Anglesey/Winchell) was to approve the change to the Operating Guidelines and move it to the Full Committee for final approval. Motion was approved by a 5-0-0 vote.(Yes –Acton, Anglesey, Dawson, Winchell, and Wright); (No – 0); (Abstain – 0).

1. **CCEPD Project Updates**

Executive Officer provided current updates:

* Legislative program – The operating guidelines will be changed and a new committee will need to be established. A framework will be developed and shared at next Executive Committee.
* WIOA State Plan– A draft comment letter will be out for members next week because public comments ends on February 14. It will be a quick turn-around.
* CCEPD budget – Additional funds have been requested. We are planning a hybrid approach to meetings and one in-person meeting.
* CCEPD appointment – A member has been moved forward.
* YLF 2.1 concept – The Peer Mentoring Work Experience will be approved at the next meeting and will discuss developing pilots. Post-YLF Activities are still being held with targeted topics.
* State Budget – Discussed the workforce initiatives.

1. **2022 Youth Leadership Forum (YLF) Updates and Program Direction**

The following updates were provided:

* YLF Governance Committee recently met and decided to be virtual due to high caseload and restrictions from Sacramento State. There was a discussion about reducing the amount of time from 7 days to 3 or 4 days. Targeted outreach will be done to get more applicants. There are13 staff applications.
* The estimated budget is $48,000 and pledged funding is $105,251. Some of the funding could possibly be used for regional events later this year.
* Discussion occurred on the need for outreach and social media campaign.

1. **Public Comment**

There was no public comment.

1. **Adjournment**

Meeting was adjourned at 2:57 p.m.