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

**Executive Committee Meeting Minutes- DRAFT**

September 17, 2021

**CCEPD Members (By Video Conference):** April Marie Dawson, Damien Ladd, and Anita Wright

**CCEPD Staff:** Maria Aliferis-Gjerde

1. **Welcome and Introductions**

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

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

It was moved/seconded (Dawson/Ladd) to approve the March meeting minutes. Motion was approved by a 3-0-0 vote. (Yes –Ladd, Dawson, Wright); (No – 0); (Abstain – 0).

1. **Approval of November 2021 Full Committee Meeting Topics**

Executive Officer introduced the topics:

* Presentation that was scheduled for August will be presented in November.
* Discussion for issue development in 2022. There are three buckets: new and ongoing issues, continue influencing through direct comments and issues to support through coalition or partnerships.
* Surveying state plans to determine issues that are being discussed.
* Conversations with Executive Officers and lead departments will also occur.

Feedback from Members:

* Follow up with equity statements.
* Committee has a unique voice, and this is a good time to assert ourselves more. It’s important to be strategic about who we support, find some original things to do around employment and look for opportunities.
* Build a campaign and see where there are offices of equity to share information.

Discussion also occurred on how the CCEPD can engage with the Legislature.

1. **Nominating Committee for Chair**

Chair Ladd discussed how a replacement should be found for the chair position and does not want to continue serving as chair. Executive Officer discussed the operating guidelines and how a nomination committee can have up to five members.

Members requested the Executive Officer to reach out to members: Taylor Winchell, Michael Luna, or Eric Glunt.

1. **CCEPD Project Updates**

Aliferis-Gjerde provided updates on the following items:

* Bagley Keene Open Meeting Act law changes that allow advisory bodies to meet virtually until January 31, 2022.
* EDD has approved CCEPD’s budget.
* The new member interviews have been held and new members will be chosen soon.
* An onboarding meeting will be held soon.
* Building Back Coalition– some panel speakers have been provided from the committee and some YLF alumni that might participate. Some members will be asked if interested in doing some community engagements throughout California. This will happen after the NDEAM events next month.
* Jennifer Fisher has agreed to chair the State Coordination Subcommittee and Anita Wright will continue to chair the Employment and Training Subcommittee until we can find a candidate to take over. Operating guidelines may need to be changed to ensure protocol for public members and representative departments.
1. **2021 Youth Leadership Forum (YLF) Updates and Program**

Executive Officer provided the YLF update:

* Close to closing 2021 budget
* Planning for an in-person YLF next year but also have plans for virtual or hybrid if needed.
* Governance committee selected dates, July 13-19, or July 16-22. Also agreed to have 40 delegates.
* The application will be available on October 1.
* There will be a post-YLF activity on College Life and Accommodations in September.
1. **Public Comment**

There was no public comment.

1. **Adjournment**

Meeting was adjourned at 2:42 p.m.