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

**Executive Committee Meeting Minutes- DRAFT**

March 24, 2023

**CCEPD Members (By Video Conference):** Ana Acton, Jennifer Fischer, Roy Kim, Taylor Winchell, and Anita Wright

**CCEPD Staff:** Maria Aliferis-Gjerde and Matt Baker

**Members of the Public**: None

1. **Welcome and Introductions**

Meeting began at 2:05 p.m. and quorum was established.

1. **Approval of January 2023 Executive Committee Meeting Minutes**

It was moved/seconded (Wright/Kim) to approve the September meeting minutes. Motion was approved by a 5-0-1 vote. (Yes – 4, Acton, Kim, Winchell, Wright) (No – 0); (Abstain – 1, Fischer)

1. **Approval of May Full Committee Topics**

Members discussed whether the next meeting should be in-person or hybrid. Members agreed to keep it virtual but will need to be hybrid meetings beginning in July.

Members discussed suggested topics but agreed that an agenda item can be discussion over Competitive Integrated Employment and elimination of sub-minimum wage and opportunity to discuss legislation. Other topics could include ADA and NDEAM events. Members agreed an icebreaker and breakout rooms can be used.

1. **Project Updates**

Executive Officer discussed the following projects:

* The State Coordination Committee has been paused while focusing on the Benefits Planning Cross- Advisory Body Workgroup. The first meeting will be on March 28. At least seven advisory bodies are participating in the conversations. The Department of Health Services can do a presentation on health care.
* The best practices toolkit is being finished and will be discussed at the next Joint Subcommittee meeting. Policy recommendations will be focused on.
* Because we have a vacancy, the membership application is being updated and an outreach will be conducted in April.
* LaCandice Ochoa is the new member and represents the California Community Colleges Chancellor’s Office. She will be onboarded soon.
* Discussed instituting meeting rules and will be discussed at the next meeting.
* Legislative Program – agreed that there needs to be a robust knowledge of current legislation.
* Discussed hybrid approach beginning in July when Bagley-Keene Open Meeting Act reverts.
* Next fiscal year budget has been submitted to EDD.

1. **2023 Youth Leadership Forum**

YLF Program Manager Baker provided following updates:

* Received 35 student application.
* Staff application is live, and outreach has begun.
* Met with Sacramento State to review space needs and determine any changes.
* Luncheon committee met yesterday, and it will most likely be held at the Hyatt.
* Budget has a deficit of 36,000 but Fund Development is working on leads.
* Discussed how Department of Rehabilitation is exploring the funding to come from Student Services.

Regional YLF Updates included:

* Sacramento and Los Angeles are looking at 2–3-day events to be held at community colleges in early October.
* San Diego is still securing a space and looking at a local community college or a library.
* Programming and budgets are coming together, and Los Angeles and San Diego are looking for fiduciary agents while Sacramento has SETA to help with this.

1. **Agenda Items for Future Meetings**

There were no additional suggestions.

1. **Public Comment**

There was no public comment.

1. **Adjournment**

Meeting was adjourned at 2:43 p.m.