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

**Executive Committee Meeting Minutes- DRAFT**

April 12, 2024

**CCEPD Member:** Ana Acton (Virtual), Jennifer Fischer (Virtual), Roy Kim (Virtual), and Taylor Winchell (Virtual)

1. **Welcome and Introductions**

The meeting began at 2:01 p.m. and quorum was established.

1. **Approval of January 2024 Executive Committee Meeting Minutes**

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

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

Executive Officer provided an overview of potential topics. Members suggested that a welcome of new members and new federal workforce legislation, if passed through Congress to be included in the agenda. Other topics should be included in the future: discussion of student loans, reasonable accommodations, new federal updates to disability benefits, and CalABLE.

1. **Approval of Meeting Rules Document**

Executive Officer presented the updated meeting rules document with the changes and language added. The following sections are now included:

* Meeting facilitation
* Hybrid Meetings
* Member Expectations

There was a discussion on engaging with public on topics not on the agenda.

Chair suggested making citations on list on who is public or not, using Zoom feature.

The document will be finalized, and any last-minute comments can be sent to the Executive Officer. There was an agreement to begin using the document.

1. **Project Updates**

The following project updates were provided to members:

* Benefits Planning Report – The group is not meeting this month, but the report should be finalized in time to present for the August meeting.
* Employment and Training is meeting next week and discussed agenda for the April subcommittee meeting.
* New member onboarding happening next month.
* Discussed an outreach from the Homeless Interagency Council.
* National Association of Governors Committees – Executive Officer involved with updating bylaws.
* 2024 YLF work continues – delegates and staff have been selected. The Capitol Day is being revamped.
* YLF budget is looking good, pledged funding is almost to needed funding. Still a few outstanding pledges to be received.
* Regional events – San Diego is having event in June, Sacramento in October.
1. **Agenda Items for Future Meetings**

Discussion for diversity and equity initiatives.

1. **Public Comment**

There were no public comments.

**8) Adjournment**

The meeting adjourned at 2:47 p.m.