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

**Executive Committee Meeting Minutes- DRAFT**

June 28, 2024

**CCEPD Member:** 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 April 2024 Executive Committee Meeting Minutes**

It was moved/seconded (Fischer/Winchell) to approve the April meeting minutes. Motion was approved by a 2-0-0 vote. (Yes – 2, Fischer and Winchell); (No – 0); (Abstain – 0).

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

Executive Officer provided an overview of potential topics:

* The next meeting is in August and will be from 9:00 a.m. to 12:00 p.m. with remote locations again.
* Discussed topics and Members were interested in receiving an update on the Master Plan for Developmental Services and Employment First Office. Discussed the legislative changes and waiting for budget to be approved.
* There will be an update and overview for 2024 YLF and update on regional events.
* Pilot projects can be discussed from Department of Developmental Services that incorporates benefits planners into services and the pilot project between Employment Development Department and Department of Rehabilitation with an $18 million dollar budget over three years. The pilot design is still in the developmental stage. There can be a joint conversation between the two agencies on progress.
* Legislative Updates - watching WIOA reauthorization.
* Master Plan for Career Technical Education can be added if there are any updates.

1. **Project Updates**

Executive Officer provided project updates:

* Benefits Planning – have been meeting with workgroup members individually to get feedback and comments to finalize the report. The report will be submitted to the Full Committee in August. It will be shared with Agency Secretaries and then the broader communities. Members are willing to assist in sharing the report and communications to groups.
* Employment and Training Subcommittee – High level comments were provided to the Master Plan for Career Education. Comments are being developed to submit to the Master Plan for Developmental Services. Members are interested in a project on business engagement and some goals for the project are being developed.
* In July, we have one public meeting because we have YLF.
* Some workgroup benefits members are interested in working on other projects. Discussion centered that the State Coordination Subcommittee can take on those projects with interested workgroup members.

YLF Project Manager provided the following updates:

* YLF is 14 days away.
* Things are going well.
* Pledged funding will cover the 2024 YLF funding and there will be carryover funds, which will be about $25,000.
* San Diego Regional YLF did not happen and will be deferred to next year. There was not enough time to send out the outreach information.
* Sacramento is still planned for October and Los Angeles also planned for October.

1. **Agenda Items for Future Meetings**

No new items.

1. **Public Comment**

There were no public comments.

**7) Adjournment**

The meeting adjourned at 2:27 p.m.