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

**Executive Committee Meeting Minutes- DRAFT**

January 17, 2025

**CCEPD Member:** Jennifer Fischer (Virtual) and Roy Kim (Virtual)

1. **Welcome and Introductions**

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

1. **Approval September 2024 Executive Committee Meeting Minutes**

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

1. **Act and Discuss Concepts for Subcommittees and February 2025 Discussion**

The Executive Officer discussed the concepts and ideas for the subcommittees and the discussion in February 2025. The following was discussed:

* After the November meeting, Executive Officer and YLF Project Manager discussed restarting the Youth Event Subcommittee to be named the Youth Programming Subcommittee. The Subcommittee will assist with regional events, partnerships, and visioning of the YLF event. Dani Anderson will become Chair of this committee, and it will restart in March.
* Employment and Training Subcommittee will be left the same.
* State Coordination Subcommittee was paused due to the Benefits Planning Workgroup. The direction could go in several directions.
* Operating Guidelines will be changed to update subcommittee changes.
* The survey that was sent out only received one response. Another reminder will be sent out.
* After the November meeting, we discussed having a general discussion with overview of the mandates and discussion of issues.

There was a discussion about membership of the subcommittees. Discussion centered on the need for membership.

**4) Approval of February 2025 Full Committee Meeting Topics**

Executive Officer provided an overview of possible meeting topics. There was an agreement on overview of mandates and discussion of issues.

1. **Project Updates**

Executive Officer provided the updates for ongoing projects:

* The Benefits Planning Report was submitted to agency secretaries in November and are now just following up and scheduling meetings. Various presentations and meetings have been held.
* The Master Plan for Career Education and Master Plan for Developmental Services are being followed, and we are waiting for updates.
* State budget is being reviewed.
* Employment and Training Subcommittee will start its work on job coaching. Harrison Lane will be the new chair of this Subcommittee.
* State Collaboration Subcommittee will be reviewed, and decisions will be made for future.
* The artificial intelligence feature in Zoom is now being used for committee meetings.
* CCEPD FY 25/26 budget has been submitted.
* Jake Johnson is Acting Director for the Independent Living and Community Access Division.
* Cradle to Career data project – putting out data to start research programs for data in the workforce. The Executive Officer will be following the data information.
* Data on public service jobs – would like to pull data and look at this sector at multiple levels of government. There was a discussion of state being model employer in terms of the hiring process.

YLF Project Manager provided following updates:

* Risk management plan is being reviewed, and improvements are being made.
* Working closely with DOR partners to update staff training.
* Looking to modernize areas based on survey feedback from last year.
* Current budget is $329,554 with just over $107,000 in pledged funding.
* To date, 30 applications have been submitted.
* Regional events are still in progress with Sacramento working on a third event by April of this year. New regions being explored include Van Nuys, Orange County, and Ventura County.
* There was a discussion on whether any discussion of a regional event in the Bay Area. No conversations for an event in that area.

1. **Agenda Items for Future Meetings**

No additional items.

**6) Public Comment**

There were no public comments.

**7) Adjournment**

The meeting adjourned at 2:50 p.m.