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

**Executive Committee Meeting Minutes- DRAFT**

September 27, 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 June 2024 Executive Committee Meeting Minutes**

It was moved/seconded (Kim/Fischer) to approve the June meeting minutes. Motion was approved by a 3-0-0 vote. (Yes – 3, Fischer, Kim and Winchell); (No – 0); (Abstain – 0).

1. **Approval of November 2024 Full Committee Meeting Topics**

Executive Officer provided ideas for potential topics at the November 2024 meeting. Members discussed the topics and decided presentations from CalABLE and a “meet and greet” from the Executive Director of the California Workforce Development Board should be pursued.

Members suggested that for future meetings the following topics should be included: Ticket-to-Work and Social Security Administration, and DOR/EDD Collaboration Project. Strategies were discussed for 2025, including conducting more “meet and greets” with state departmental programs.

**4) Project Updates**

Executive Officer provided project updates:

* Comment letter was submitted on Master Plan for Career Education and a comment letter is being developed for the draft guidance directive for local workforce development areas and regional planning units. The comment letter is being shared with Employment and Training Subcommittee and will be submitted by October 17.
* Benefits Planning – Draft of the memo was sent to Chair and Vice-Chair. The report has some graphics but without In-Design we were unable to do a lot with graphics in the report. Report is longer because Excel spreadsheets were turned into tables. Taylor and I presented at the State Rehabilitation Council in early September. We are developing two shorter documents – one with only recommendations and other with some facts from the report.
* Employment and Training Subcommittee has been working on employer engagement and a potential project on job coaching.
* Statewide YLF – Provided 2024 and 2025 updates. Budget carry-over is estimated at $33,000 from private donations. There will be updates to the risk management plan and are working with DOR Legal on updating some areas. The 2025 dates for the statewide YLF event are July 13-19,2025.
* Second Sacramento Regional YLF event will be October 18-19 and is sponsored by Anthem. The Los Angeles Regional YLF event will be on October 26.

1. **Agenda Items for Future Meetings**

No new items.

**6) Public Comment**

There were no public comments.

**7) Adjournment**

The meeting adjourned at 2:29 p.m.