

## MEETING NOTICE AND AGENDA

### CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES MEETING ANNOUNCEMENT

Thursday, September 18, 2008

10:00 AM – 3:30 PM

Red Lion Hotel at Arden Village

1401 Arden Way

Sacramento, CA 95815

**Contacts: Greg Gibson or Beverly Roberts at (916) 654-8055**

**Action may be taken on any item listed on the agenda.** Please note that any times indicated and the order of business are approximate and subject to change.

1. Call to Order/ Roll Call
2. Welcome and Opening Remarks (Randy Lowe, Chair; Pamela Hayes, Vice Chair)
3. Approval of Draft February 28, 2008 Meeting Minutes
4. Approval of Draft May 29, 2008 Meeting Minutes
5. California Health Incentive Improvement Project (CHIIP) Update
6. Old Business
7. Bagley-Keene Open Meeting Act Briefing
8. Approval of Education and Employment Subcommittee Goal C4  
Media Access Office Recommendation
9. Governor's Committee Goals and Priorities for 2008-2009
10. Governor's Committee Draft 2007 Annual Report
11. Governor's Committee 2008 Annual Report Update
12. Subcommittee Status Reports
13. Legislative Update
14. 2009 Quarterly Meetings Schedule
15. New Business
16. Adjourn

The Employment Development Department is an equal opportunity employer/program and is a partner in this event. Auxiliary aids and services are available upon request to individuals with disabilities. Individuals who require accommodations for their disabilities must contact the California Governor's Committee on Employment of People with Disabilities (Governor's Committee) staff office at (916) 654-8055, or TTY at (916) 654-9820 **at least** seven days prior to the meeting.

**PUBLIC COMMENT:** In order for the Governor's Committee to provide an opportunity for interested parties to speak at public hearings, public comment may be limited. In accordance with the Bagley-Keene Open Meeting Act, §11125.1, written comments provided to the Governor's Committee must be made available to the public. An opportunity for public comment will be provided following each agenda item.

**(Note: Public Comment time may be limited)**