

## MEETING NOTICE AND AGENDA

### CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES POLICY AND PLANNING SUBCOMMITTEE MEETING ANNOUNCEMENT

Monday, November 16, 2009

1:00 P.M. – 3:30 P.M.

Employment Development Department  
722 Capitol Mall, Third Floor  
Conference Room 3098  
Sacramento CA 95814

**Additional Remote Teleconference Access Points Are Listed On Next Page**

**Contacts: Larry Whatley or Charlie Kaplan 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/Opening Remarks (Dean Lan & Les Treece-Sinclair, Co Chairs)
3. Public Comments and Requests to Speak to Agenda Items
4. Approval of Agenda
5. Approval of Draft May 20, 2009 Agency Liaison Subcommittee Meeting Minutes
6. Approval of Draft July 7, 2009 Policy & Planning Subcommittee Meeting Minutes
7. Subcommittee Membership and Protocol
8. Remarks by Governor's Committee Vice Chair
9. Framework to Evaluate the Potential Success of Strategic Committee or Subcommittee Initiatives or Ideas
10. Review of P&P Comprehensive Strategy Goals (B1, C1, C2, C3, and C5) and Associated Actions/Tasks
11. Review of the 2008-2009 Goals/Priorities and Associated Work Plans
12. State as a Model Employer Symposium Recommendation
13. Approval of Draft 2009 Annual Report
14. Future Meetings and Dates to Remember
15. Operating Guidelines Discussion
16. Old Business
17. New Business
18. 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)**

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POLICY AND PLANNING SUBCOMMITTEE MEETING ANNOUNCEMENT**

**REMOTE TELECONFERENCE ACCESS POINT LOCATION:**

**5510 Via Dos Cerros  
Club House: Main Room  
Riverside, CA 92507**

**The Interwork Institute  
San Diego State University Research Foundation.  
3590 Camino del Rio North  
San Diego, CA 92108**

**World Institute on Disability  
510 16<sup>th</sup> Street, Suite 101  
Oakland, CA 94612**