

MEETING NOTICE

TO: The California Governor's Committee on
Employment of People with Disabilities and
Other Interested Parties

FROM: Norman M. Owen, Esq., Chair

SUBJECT: EXECUTIVE BOARD MEETING ANNOUNCEMENT

April 13, 2004

10:00 AM - 11:45 AM

Employment Development Department

800 Capitol Mall, Room 1022

Sacramento, CA 95814

Contact: Catherine Kelly Baird (916) 654-8055

The Employment Development Department is an equal opportunity employer/program and is a partner in this event. Individuals who require accommodations for their disabilities must contact the California Governor's Committee on Employment of People with Disabilities (CGCEPD) staff office at (916) 654-8055, or TTY/TDD at (916) 654-9820 **at least** seven (7) working days prior to the meeting.

PUBLIC COMMENT: In order for the CGCEPD 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 CGCEPD must be made available to the public.

MEETING AGENDA EXECUTIVE BOARD

April 13, 2004
10:00 AM - 11:45 AM

The times assigned to agenda items are approximations only. Stated time of meeting conclusion is approximate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

- 10:00 AM WELCOME AND INTRODUCTIONS**
Norman M. Owen, Esq., Chair
- I. **10:05 PUBLIC COMMENT**
- II. **10:10 ACTION ITEM**
Approval of Minutes from February 18 and March 9
- III. **10:20 ACTION ITEM**
Presentations and recommendations for approval of subcommittees' Work Plans through June 30, 2004:
- Employment Policy and Coordination**
Jeanne Heyerick, Chair
George Innes, Vice Chair
- Training and Grants Coordination**
Vanessa Williams, Chair
Sarah Tom, Vice Chair
- Programs and Services**
Paul K. Miller, Ph.D., Chair
Bob Van Fleet, Vice Chair
- Communications and Marketing**
Carlatta Pasos, Chair
(Vice Chair vacant)

California Governor's Committee on Employment of People with Disabilities is affiliated with the National Association of Governors' Committees on People With Disabilities and Community/Mayors' Committees throughout California.

- IV. 11:20 ACTION ITEM**
Request for approval of ad hoc (subcommittee) members, approved by Chair March 9:
F. Burns Vick, Esq. and Peter Mackler
Norman M. Owen, Esq.
- V. 11:25 INFORMATION ITEM**
Administrative updates
Catherine Kelly Baird
Norman M. Owen, Esq.
- VI. 11:30 INFORMATION ITEM**
Presentation by Carlatta Pasos
on development of a user friendly version of
the AB 925 Work Plan Matrix
- VII. 11:35 ACTION ITEM**
Set date/time of next Executive Board
teleconference call
Norman M. Owen, Esq.
- VIII. 11:40 COMMENTS FROM COMMITTEE MEMBERS**
(Not serving on the Executive Board)
Norman M. Owen, Esq.
- IX. 11:45 ADJOURN**