

Meeting:	<b>Advisory Committee</b>			
Date/time:	<b>4/7/2021 1:00 pm (Virtual) *** Note – new start time</b>			
Location:	Advisory Committee meetings are open to the public with the ability to listen by audio via Zoom. If you have questions about the PFML program, please <a href="#">Email us</a>  Join ZoomGov Meeting <a href="https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09">https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09</a>			
Attendees:	P (Present)	A (Absent)	C (Conference Caller)	F (Facilitator)
	Gerhard Taeubel (Chair)	Linda Herrera (Member)	Eva Rippeteau (Member)	David Gerstenfeld (Executive Sponsor)
	Amanda Dalton (Member)	Eric Hunter (Member)	Paloma Sparks (Member)	Jeannine Beatrice (Executive Sponsor)
	Jenny Dresler (Member)	Andrea Paluso (Member)	Jessica Giannettino Villatoro (Member)	Phoebe Colman (Staff)
	Lois Williams (Staff)	Lili Hoag (Staff)	Jen Haynes (Staff)	Dean Johnson (Staff)
	Jason Bouley (Staff)	Shannon Ball (Staff)	Isela Ramos Gonzalez (Staff)	

## Supporting Materials

1. PFMLI Advisory Committee Meeting 3-3-2021 Meeting Notes – Final
2. PFMLI February 2021 Project Status Report

## Agenda

	Topic	Purpose	Time		Presenter
1.	Welcome, introduction of new staff, agenda review, outcomes  Outcomes for today's meeting: 1) Share Employment Department and PFMLI Program updates 2) Share legislative concept update 3) Share current project status report 4) Provide communications and outreach updates 5) Provide workgroup/rulemaking updates	Discuss	1:00	1:10	Lois Williams
2.	Approval of March 3, 2021 meeting notes	Approve	1:10	1:15	Lois Williams
3.	Employment Department updates 1) UI Programs 2) Modernization Update (Status of Procurement/Contracting)	Inform	1:15	1:35	David Gerstenfeld Gerhard Taeubel
4.	Legislative concept follow-up 1) Implementation timeline 2) Benefit year	Inform	1:35	1:55	Gerhard Taeuble Lois Williams
5.	PFMLI February 2021 Project Status Report	Inform	1:55	2:10	Phoebe Colman

6.	Communications and outreach updates	Inform	2:10	2:20	Lili Hoag
7.	Workgroup/rulemaking updates	Inform	2:20	2:30	Lois Williams
8.	Review action items and decisions	Discuss	2:30	2:45	Lois Williams

## Action Items

Action	Assigned	Date Due	Completed
<i>Send any comments on proposed legislative concepts, including ideas for implementation of the benefit year, or requests for ad hoc meetings to Lois Williams</i>	<i>Advisory Committee members</i>	<i>March 12, 2021</i>	<i>None received as of March 31, 2021</i>
<i>Send email of brief explanation of impacts relevant to urgency of benefit year concept to Advisory Committee members</i>	<i>Lois Williams</i>	<i>March 4, 2021</i>	<i>March 5, 2021</i>

## Recommendations