

Meeting:	Advisory Committee			
Date/time:	06/02/2021 1:00 pm (Virtual)			
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 Email us Join ZoomGov Meeting https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09			
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 (Facilitator)	Ashley Carson Cottingham (Staff)

Supporting Materials

1. PFMLI Advisory Committee Meeting 5-5-21 Meeting Notes – Final
2. PFMLI April 2021 Project Status Report *
3. Update on Leadership Portfolios

*email already sent by Phoebe Colman but attached here for easy reference should you have any questions.

Agenda

	Topic	Purpose	Time		Presenter
1.	Welcome, Review Agenda and Meeting Outcomes <i>Outcomes for today's meeting:</i> 1) <i>PFMLI Provide Modernization, Policy, and Communications Update</i> 2) <i>Advisory Committee Members Provide Input to Modernization Update</i> 3) <i>Identify Action items for July/August meetings</i> 4) <i>Determine July/August meeting schedule</i>	Discuss	1:00	1:03	Isela Ramos Gonzalez
2.	Approval of May 5, 2021 meeting notes	Approve	1:03	1:05	Isela Ramos Gonzalez
3.	Employment Department Update a) HB 3398 b) HB 5007 c) Federal PFMLI and NASWA	Inform	1:05	1:20	Gerhard Taeubel Ashley Carson Cottingham

4.	Modernization	Inform	1:20	1:50	Renee Royston
5.	PFML April 2021 Project Status Report questions	Discuss	1:50	1:55	Phoebe Colman
6.	Communications Update	Inform	1:55	2:05	Lili Hoag
7.	Policy Development Updates 1) Contributions 2) Equivalent Plans 3) Small Employer Grants	Inform	2:05	2:20	Lois Williams Shannon Ball Isela Ramos Gonzalez
8.	Advisory Committee Members Round Robin	Inform	2:20	2:40	Isela Ramos Gonzalez
9.	Review action items	Discuss	2:40	2:50	Isela Ramos Gonzalez
10.	Decide July and August meeting schedule	Decide	2:50	3:00	Isela Ramos Gonzalez

Action Items

Action	Assigned	Date Due	Completed
Provide Leadership Portfolios	<i>Isela Ramos Gonzalez</i>	<i>06/02/2021</i>	

Recommendations