

Meeting:	Advisory Committee			
Date/time:	09/01/2021 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)	Mackenzie Hanley (Staff)	Dean Johnson (Staff)
	Jason Bouley (Staff)	Shannon Ball (Staff)	Isele Ramos Gonzalez (Facilitator)	Ashley Carson Cottingham (Staff)

Supporting Materials

1. PFML Advisory Committee Meeting 07-28-21 Meeting Notes – Final
2. PFML July 2021 Project Status Report*
3. Assistance Grants-One Pager
4. Equivalent Plans-One Pager
5. Draft Administrative Rules

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

Agenda

	Topic	Purpose	Time	Presenter
1.	Welcome, agenda review, outcomes Outcomes for today's meeting: 1) Modernization/Technology System Demonsration 2) Department Updates 3) Policy Development Update- Small Business Assistance Grants and Equivalent Plans 4) Admininstrative Rules Process Update	Discuss	1:00 - 1:05	Isele Ramos Gonzalez
2.	Approval of June and July 28, 2021 meeting notes	Approve	1:05 - 1:10	Isele Ramos Gonzalez
3.	Modernization- demo of technology system	Inform	1:10 - 1:40	Renee Royston FAST

4.	Employment Department updates	Inform	1:40	2:00	David Gerstenfeld Gerhard Taeubel
5.	PFMLI July 2021 Project Status Report questions	Discuss	2:00	2:05	Phoebe Colman
6.	Policy Development- Small Employer Assistance Grants and Equivalent Plans	Inform	2:05	2:20	Shannon Ball Isela Ramos Gonzalez
7.	Administrative Rules Process Update	Inform	2:20	2:30	Ashley Carson Cottingham
8.	Review action items and decisions	Discuss	2:30	2:40	Isela Ramos Gonzalez

Action Items

Action	Assigned	Date Due	Completed

Recommendations