

Meeting:	<b>Advisory Committee</b>			
Date/time:	<b>5/5/2021 1:00 pm (Virtual)</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)	Ashley Carson Cottingham (Staff)

## Supporting Materials

1. PFMLI Advisory Committee Meeting 4-7-2021 Meeting Notes – Final
2. PFMLI March 2021 Project Status Report \*
3. High-Level PFMLI Plan

\*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) Share Employment Department and PFMLI Program updates 2) Share legislative concept update 3) Share high-level PFMLI plan 4) Discuss current project status report 5) Provide communications and outreach updates 6) Provide workgroup/rulemaking updates	Discuss	1:00	1:10	Shannon Ball
2.	Approval of April 7, 2021 meeting notes	Approve	1:10	1:15	Shannon Ball
3.	Employment Department updates 1) UI Programs	Inform	1:15	1:30	David Gerstenfeld Gerhard Taeubel

	2) Modernization Update (Status of Procurement/Contracting)				
4.	2021 legislative concept follow-up 1) Implementation timeline	Inform	1:30	1:50	Gerhard Taeubel Lois Williams
5.	High-Level PFMLI Plan	Inform	1:50	2:10	Ashley Carson Cottingham
6.	PFMLI March 2021 Project Status Report questions	Discuss	2:10	2:15	Phoebe Colman
7.	Communications and outreach updates	Inform	2:15	2:25	Lili Hoag
8.	Workgroup/rulemaking updates	Inform	2:25	2:30	Lois Williams
9.	Review action items and decisions	Discuss	2:30	2:45	Shannon Ball

## Action Items

Action	Assigned	Date Due	Completed
<i>Make one page implementation timeline document available to Advisory Committee members and will follow up with bill language when available.</i>	<i>Shannon Ball</i>		<a href="#"><u>Online – Program Timeline</u></a>
<i>Send email to Advisory Committee members clarifying whether workgroup meetings will be cancelled for April.</i>	<i>Lois Williams</i>		<i>4/21/21</i>
<i>Provide a high-level project plan overview</i>	<i>Ashley Carson Cottingham</i>		<i>5/05/21 Advisory Committee Meeting</i>

## Recommendations