M e m o r a n d u m

Date: August 14, 2024

To: Office of the Commissioner

From:	DEPARTMENT OF CALIFORNIA HIGHWAY PATROL Office of Equal Employment Opportunity
File No.:	034.18437.17334.ACPD Third Quarter 2024
Subject:	ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES 2024 THIRD QUARTER MEETING AGENDA NOTICE

The Advisory Committee for Persons with Disabilities (ACPD) 2024 Third Quarter meeting will be held on August 26, 2024, at 1300 hours. Given the fact the ACPD members are employed throughout the state of California, the meeting will be held via Microsoft Teams. However, in accordance with the Bagley-Keene Open Meeting Act, if a member of the public is interested in attending the meeting, the designated location will be the Dublin Area office located at 4999 Gleason Drive, Dublin, CA 94568. Members of the public who want to attend the meeting in person shall send an e-mail to <u>ACPD@chp.ca.gov</u>.

INVITED MEMBERS:

Gerardo Serrato, Chairperson, Captain, Dublin Area Phillip Mackintosh, Vice-chairperson, Officer, Northern Division Joni Miller, Public Safety Dispatch Supervisor I, Los Angeles Communications Center Resa Rombouts, Officer, Baldwin Park Area Brian Thomas, Officer, Westminster Area Sharon Palacios, Office Services Supervisor II, Santa Ana Area Jonathan Boyd, Sergeant, Office of Equal Employment Opportunity (OEEO) Stefania Montanez, Staff Service Analyst, Office of Legal Affairs Rochelle Buteau, Supervising Program Technician II, Support Services Section

INVITED GUESTS:

Wanona Ireland, Staff Services Manager III, OEEO Nancy Hunt, Lieutenant, OEEO Brian Odin, Staff Services Manager II (SSMII), OEEO Brittan Planinz, Associate Governmental Program Analyst (AGPA), Liaison, OEEO



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Danielle Fischer, SSMII, Mental Health Services Oversight and Accountability Commission (MHSOAC) Kendall Vargas, AGPA, MHSOAC Sarah Webber, AGPA, MHSOAC

<u>Roll call and introductions</u>. <u>Please state your name before speaking and mute your phone if</u> <u>you are not talking</u>. <u>Purpose</u>:

Third Quarter ACPD meeting

- 1. Old Business
 - a. Art Contest
 - b. NDEAM
- 2. New Business
 - a. AWARE Newsletter
 - b. Bylaws Approval
 - c. ACPD Recruitment Banners
- 3. Roundtable

Meeting Information: Topic: ACPD 2024 Third Quarter Meeting Date and Time: August 26, 2024, 1:00 p.m. Email: <u>ACPD@chp.ca.gov</u>

The Microsoft Teams link for the virtual meeting will be forthcoming.

G. SERRATO, Captain Commander Advisory Committee for Persons with Disabilities, Chairperson

cc: Office of Equal Employment Opportunity