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**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL
PLANNING AD HOC COMMITTEE**

MEETING NOTICE

**July 27, 2011
10:00 a.m. – 3:00 p.m.**

**777 12th Street, Suite 200
Sacramento, CA**

AGENDA

- I. Welcome and Introductions**
- II. Review of Ad Hoc Committee Roles**
- III. Review of Health Workforce Development Council Proposed Direction**
 - a. California Health Workforce Alliance's Primary Care Pathways Model**
 - i. Emerging Themes and Corresponding List of Issues and Recommendations**
 - ii. How to Engage Council in Prioritization Process**
- IV. Discuss Process for Sharing Career Pathway Sub-Committee Information with Council**
- V. Next Steps**
 - a. Briefing of Agency Secretaries**
 - b. Completion of Planning Grant**
- VI. Public Comment**
- VII. Adjournment**

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523.