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**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL
MEMBERSHIP AD HOC COMMITTEE
MEETING NOTICE**

**December 17, 2012
1:00 p.m. – 4:00 p.m.**

**California Workforce Investment Board
777 12th Street Suite 200
Sacramento, CA**

AGENDA

- **Introductions**
- **Current Health Workforce Development Council Membership**
 - **Background – Development of Health Workforce Development Council**
 - **Review of Membership Categories**
- **Discussion – Implementation Phase: Health Workforce Development Council Composition**
 - **Value Statement**
 - **Development of Membership Criteria**
 - **Nomination Process**
- **Public Comment**
- **Next Steps**
- **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.

HWDC - Membership Ad Hoc Committee

Date: Monday, December 17, 2012

Time: 1:00 pm, Pacific Standard Time (San Francisco, GMT-08:00)

Meeting Number: 743 367 847

Meeting Password: cwib777

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You can contact me at:

Moreen.Lane@cwib.ca.gov

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