



**District Planning and Advisory Council
Human Resources Planning
Subcommittee**

Minutes of Meeting
October 07, 2024
Via Zoom

Members Present: Tracy Beidleman, Wendi DeMorst, Anisha DiGregorio, Kennisha Green, Jamar London, Sherri Lee-Lewis (Co-Chair), Carol Long, Kymberlyn McBride, Debra Willoughby, Valeria Salgado (student)

Resource Staff: Vina Chin

Absent:

- I. Call to Order
The meeting was called to order at 10:04 a.m.
- II. Public Comments
None
- III. Chair Updates
Reviewed the charge of the committee. Referred members to the DPAC website, specifically DPAC-HR description.
- IV. Approval of Minutes from 06/05/2024
Approved.
- V. Old Business
 - a. SB 553: Workplace Violence – implementation July 01, 2024
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB553

Committee members agreed to review the Workplace Violence Prevention Program draft and bring comments and questions to the next meeting. Daniel Phillip, Director, Risk Management will attend the meeting.

<https://www.dir.ca.gov/dosh/Workplace-Violence/General-Industry.html#:~:text=OSHSB%20is%20required%20to%20adopt,enforceable%20on%20July%201%2C%202024>

b. AR 3434 – Prohibition of Harassment

Vina Chin provided an update on the AR and will bring a draft to the committee in the near future.

c. EEO Plan

The committee will review the most recent draft the EEO Plan and bring questions and comments to the next meeting for discussion. This plan will need to be presented to DPAC and the board.

VI. New Business

a. Appointment of Co-Chair

Co-Chair by unanimous vote: Anisha DiGregorio

VII. Points for Future Meetings

Workplace Violence Prevention Program and EEO Plan will be the focus for any upcoming meetings.

VIII. Schedule Next Meeting

Monday, October 21, 2024

IX. Adjourn Meeting

Meeting was adjourned at 10:40 a.m.