





AGENDA FOR STAKEHOLDER FORUM

This meeting is hosted by the State Personnel Board (SPB), the Department of Personnel Administration (DPA) and the Labor and Workforce Development Agency (Labor Agency) to discuss the Governor's Reorganization Plan 1 to consolidate the operational functions of SPB and DPA into the new Department of Human Resources (CalHR).

Date and Time:

August 9, 2011 10:00 a.m. – 12:00 p.m.

Location:

California Department of Health Care Services 1500 Capitol Avenue, Main Auditorium Sacramento, CA

AGENDA

Call to Order and Roll Call

- I. Welcome
 Maeley Tom, SPB President
- II. Opening Remarks
 Marty Morgenstern, Secretary, Labor Agency
- III. Overview Presentation on Reorganization
 Julie Lee
- IV. Questions and Answers

Panel: Suzy Ambrose, Alvin Gittisriboongul, Carol Ong, Howard Schwartz, Debbie Endsley, Julie Lee, Annmarie Bilotti

V. Closing Remarks

ADJOURNMENT