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Website: <http://www.seta.net>



SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, May 22, 2006

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the April 25, 2006 meeting
3. WIB Member Reappointment Recommendations to be Forwarded to the SETA Governing Board
4. Approval to Utilize Board Discretionary Funds for Partnership for Prosperity
5. Approval to Utilize Board Discretionary Funds For Convergence on Mathematics Preparedness and Achievement
6. Review of the May 24, 2006 Sacramento Works, Inc. Board Agenda
7. Adjournment

COMMITTEE MEMBERS: Kingman Tsang, Bill Camp, Michael Dourgarian, Mark Ingram, Kathy Kossick, Gerry Lawrence, Elizabeth McClatchy, Kim Parker.

DISTRIBUTION DATE: WEDNESDAY, MAY 17, 2006

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

Tuesday, April 25, 2006
1:00 p.m.

While waiting for a quorum, Mr. Carlos Quiroz reviewed information provided by News10 regarding the Partnership Campaign.

1. Call to Order/Roll Call: The meeting was called to order at 1:29 p.m.
Members Present: Kingman Tsang, Bill Camp, Michael Dourgarian, Mark Ingram, Kathy Kossick, Gerry Lawrence, Kim Parker

Members Absent: Elizabeth McClatchy

Other Present: Robin Purdy, Cindy Sherwood Green, Christine Welsch, Terri Carpenter, Carlos Quiroz, Phil Cunningham

2. Approval of Minutes of the March 20, 2006 meeting

Moved/Lawrence, second/Parker, to approve the March 20, 2006 minutes.
Voice Vote: Unanimous approval.

3. Nomination of Kathy Kossick to Represent the Regional Workforce Investment Boards on the LEED Board

Ms. Kossick reported that she will be representing all of the regional boards and they have approved this appointment.

Moved/Ingram, second/Lawrence, to approve Kathy Kossick to represent local Workforce Investment Boards on the Linking Education and Economic Development Board of Directors.

Voice Vote: Unanimous approval.

4. Approval of Sacramento Works/News10 Partnership Campaign

No additional questions or comments.

Moved/Lawrence, second/Camp, to approve Sacramento Works, Inc. staff to work with MMC staff to identify and secure employer underwriters to participate in the campaign.

Voice Vote: Unanimous approval

5. Adjournment: Meeting adjourned at 1:32 p.m.

ITEM 3 -ACTION

WIB MEMBER REAPPOINTMENT RECOMMENDATIONS TO BE FORWARDED TO THE SETA GOVERNING BOARD

BACKGROUND:

The Sacramento Works, Inc board is a thirty-seven member board with seats in the following sectors:

Private Business	19
Education	3
Labor	3
Required Partner	10
Economic Development	<u>2</u>
	37

On June 1, 2000, all Required Partners and Labor were appointed to the WIB. On June 26, 2000, all Private Business, Economic Development and Education representatives were appointed. Board members are appointed to serve three-year terms. In June, 2003, all board members were reappointed to the board.

The following board members have terms soon to expire and are requesting reappointment to the Workforce Investment Board.

19 Private Business Representatives

- Sharon Anderson, Franklin Templeton
- Lynn Conner, Parasec
- Michael Dourgarian, Manpower Staffing Services
- Barbara Hayes, SACTO
- Mark Ingram, Pacific Coast Companies, Inc.
- Gary R. King, Sacramento Municipal Utility District
- John H. Koogle, Interior Partitions, Inc.
- James E. Lambert, Sacramento Builder's Exchange
- Gerry Lawrence, DST Output
- Matt Mahood, Sacramento Metro Chamber of Commerce
- Elizabeth McClatchy, The Safety Center
- Kim Parker, California Association of Employers
- Bruce Parks, Tarts & Truffles/Meals at Work.com
- Deborah Portela, Casa Coloma Health Care Center
- Tim Ray, AT & T
- Anette Smith-Dohring, Sutter Health, Sacramento/Sierra Region
- Kingman Tsang, First Bank
- Terry A. Wills, Esq., Cook Brown, LLP

3 Education Representatives

- Dr. Larry M. Buchanan, Grant Joint Union High School District
- Joan Polster, Sacramento City Unified School District
- Francisco Rodriguez, Cosumnes River College

3 Organized Labor Representatives

- Bill Camp, Sacramento Central Labor Council
- Matt Kelly, Sacramento-Sierra's Building & Construction Trade Council
- Maurice Read, Sacramento Sierra Building & Construction Trades Council

10 Required Partner Representatives

- Bruce Wagstaff, Department of Human Assistance
- Mark Erlichman, California Department of Rehabilitation
- Kathy Kossick, Sacramento Employment and Training Agency
- Anne Moore, Sacramento Housing and Redevelopment Agency
- Michael Micciche, California Human Development Corporation
- Diane Ferrari, Employment Development Department
- Lorenda Sanchez, California Indian Manpower Consortium

(Three vacancies: Sacramento Veterans Resource Center, Experience Works, Inc., and Sacramento Job Corps)

2 Economic Development Representatives

- Walter DiMantova, Los Rios Community College District
- James R. Pardun, County of Sacramento

All board members were polled regarding their willingness to serve an additional three-year term. Staff will provide an oral report and be available to answer questions.

RECOMMENDATION:

Hear the staff report and recommend three-year appointments to the SETA Governing Board.

ITEM 4 - ACTION

APPROVAL TO UTILIZE BOARD DISCRETIONARY FUNDS FOR PARTNERSHIP FOR PROSPERITY

BACKGROUND:

The Workforce Investment Board has given the Executive Committee the authority to approve funding for board discretionary items up to \$10,000 per project. In Fiscal Year 2006-2007, it is projected that \$323,701 will be available in Board Initiatives funding.

As many of the board members are aware, the Partnership for Prosperity has completed one year of work and has developed a Business Plan for the Sacramento Region concentrating on People, Place and Business. Sacramento Works has been a partner in this effort, and is a Champion in the area of High School Education and development of people.

Now that the Plan has been developed, the Action Teams will begin meeting to develop actions that produce results in each of the five areas identified in the plan. During this Implementation phase, Valley Vision will be continuing the role of facilitator for all of the Action Teams, tracing and coordinating progress. Each partner is being requested to continue the financial support for these efforts.

RECOMMENDATION:

Provide \$5,000 of Board discretionary funds this year and \$5,000 next year to continue with the implementation phase of the Partnership for Prosperity.

ITEM 5 - ACTION

APPROVAL TO UTILIZE BOARD DISCRETIONARY FUNDS FOR CONVERGENCE ON MATHEMATICS PREPAREDNESS AND ACHIEVEMENT

BACKGROUND:

The Workforce Investment Board has given the Executive Committee the authority to approve funding for board discretionary items up to \$10,000 per project. In Fiscal Year 2006-2007, it is projected that \$323,701 will be available in Board Initiatives funding.

Last fall, the Sacramento Works Ad Hoc Committee on Education developed an education policy and action plan that included sponsoring a Convergence that would bring together business, education and labor to identify the skills that are needed in the region's workforce and brainstorm innovative methods of teaching these skills to youth. Los Rios Community College District was also recently funded to bring together educators, business and labor in the region to collect and review information about math achievement in the Sacramento area, to convene math teachers and administrators, and to survey and describe business needs in the region for employees requiring math skills. This initiative will include a regional convergence on Mathematics Preparedness and Achievement to stimulate regional dialogue and identify skills gaps and project priorities relating to mathematics.

The collaborative working on math preparedness and achievement is requesting co-sponsorship from Sacramento Works, Inc. in the form of funding for 50% of the costs of the Convergence, estimated to be \$12,000.

RECOMMENDATION:

Provide \$6,000 of Board discretionary funds to co-sponsor a region wide Convergence on Mathematics Preparedness and Achievement for education, business and labor.