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## Administrative Offices & Employer Services

925 Del Paso Blvd.  
Sacramento, CA 95815  
(916) 263-3800

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



## **SACRAMENTO WORKS, INC.**

### Executive Committee

**Date:** Monday, September 25, 2006

**Time:** 4:00 p.m.

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

### A G E N D A

1. Call to Order/Roll Call
2. Approval of Minutes of the July 10, 2006 meeting
3. WIB Member Reappointment Recommendation to be Forwarded to the SETA Governing Board
4. Discussion of Endorsement for California EDGE Campaign
5. Review of items for Board Retreat
6. Adjournment

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

**DISTRIBUTION DATE: WEDNESDAY, SEPTEMBER 20, 2006**

**SACRAMENTO WORKS, INC.**  
**Executive Committee**  
Minutes/Synopsis

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

Monday, July 10, 2006  
4:00 p.m.

1. Call to Order/Roll Call: The meeting was called to order at 4:07 p.m.

**Members Present:** Bill Camp, Michael Dourgarian, Kathy Kossick, Gerry Lawrence, Elizabeth McClatchy, Kim Parker, Kingman Tsang.

**Members Absent:** Mark Ingram

**Other Present:** Robin Purdy, Phil Cunningham, Ginger Brunson.

2. Approval of Minutes of the May 22, 2006 meeting

Minutes were reviewed; no questions or comments.

Moved/Kossick, second/Lawrence, to approve the minutes as distributed.  
Voice Vote: Unanimous approval.

3. Approval of Expanding the Number of Directors on the WIB

This will increase the board size from 37 to 39 members. County Office of Education Superintendent Dave Gordon is interested in being a member of our board. In order to accommodate this, the number of private business sector slots must be increased by one. This is to keep 150% private business sector. A hospitality sector representative was suggested to keep in mind for the board.

Mr. Tsang stated that he does not particularly like changing the size of the board just to accommodate one person. If Mr. Gordon goes off the board, will the board go down? Ms. McClatchy stated that education is becoming more important as a partner and in preparing people for employment. Increasing the number of Education Sector seats is important based on our planning retreat and the ad hoc education committee based on the importance of education in the workforce development area.

Moved/Dourgarian, second/McClatchy, to increase the size of the board one education slot and one business slot.  
Voice Vote: Unanimous approval.

4. Approval of Workforce Investment Act Modification to Extend the Strategic Five-Year Plan for the Sacramento Workforce Investment Area Fiscal Year 2006-2007

The plan modification was reviewed. Ms. Ginger Brunson was acknowledged for her work on this extension.

The Planning/Oversight Committee reviewed and approved this document.

Moved/McClatchy, second/Camp, to approve the WIA modification to extend the Strategic Five-Year Plan for the Sacramento Workforce Investment Area.

Voice Vote: Unanimous approval.

5. Discussion of Planning Committee Recommendation on Board Retreat

Mr. Dourgarian reported that the Planning/Oversight Committee suggests a half-day board retreat and asked that Ms. Virginia Hamilton be invited to participate.

Mr. Tsang stated that perhaps it would be a good idea to have someone sponsor a board retreat so we can have a nice get together for the WIB. Mr. Camp has a house in South Lake Tahoe. Mr. Tsang suggested having a meeting on one of the riverboats. Ms. Parker has a friend that owns a river boat. She will contact the owner about availability and prices.

The Youth Council will do their retreat a few days after the WIB meeting.

There was discussion of a group that funds programs through the Rockefeller Foundation to provide health insurance for people. There is a study evaluating whether this helps to make people more employable. There was also discussion regarding submitting a grant to support our local programs.

What are the real shortages in terms of skills and occupations in the regional area. Mr. Camp wants to have our WIB looked to as a source of information.

Mr. Bill Camp met with a Regional Transit representative who he thinks would be a good representative on the WIB. He will contact staff for an application.

6. Adjournment: Meeting adjourned at 4:53 p.m.

ITEM 3 -ACTION

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

BACKGROUND:

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

Private Business	20
Education	4
Labor	3
Required Partner	10
Economic Development	<u>2</u>
	39

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. On May 22, 2006, the Executive Committee approved the reappointment of all Private Business sector board members. One member, John Koogle, indicated to staff he wanted to wait before committing to another three year term. Mr. Koogle has now requested reappointment on the Sacramento Works, Inc. board of directors.

Currently, there are seven vacancies on the board: three Required Partner Slots: Sacramento Veterans Resource Center, Experience Works, Inc., and Sacramento Job Corps, and three Private Business slots.

Staff will provide an oral report and be available to answer questions.

RECOMMENDATION:

Hear the staff report and recommend a three-year appointment of John Koogle to the SETA Governing Board.

## ITEM 4 – INFORMATION

### DISCUSSION OF ENDORSEMENT FOR CALIFORNIA EDGE CAMPAIGN

#### BACKGROUND:

Attached for your review is a new publication entitled *California's Edge: Keeping California Competitive, Creating Opportunity*.

There will be discussion regarding the WIB's role in this campaign.