



Sacramento
Employment and
Training
Agency

GOVERNING BOARD

DON NOTTOLI
Board of Supervisors
County of Sacramento

BONNIE PANNELL
Councilmember
City of Sacramento

SOPHIA SCHERMAN
Public Representative

ROBBIE WATERS
Councilmember
City of Sacramento

JIMMIE YEE
Board of Supervisors
County of Sacramento

KATHY KOSSICK
Executive Director

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**REGULAR MEETING OF THE
SETA GOVERNING BOARD**

DATE: Thursday, October 2, 2008

TIME: 10:00 a.m.

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

While the SETA Governing Board welcomes and encourages participation in the Governing Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under jurisdiction of the SETA Governing Board and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA Governing Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

I. Call to Order/Roll Call/Pledge of Allegiance

- Recognition of Long-term Employees: **Alicia Andrad**, Head Start Teacher, **Beatriz Avila**, Head Start Teacher, **Toni Corso**, Workforce Development Professional 2, **Jesse Espinoza**, Head Start Courier/Maintenance, **Marlo Lopez**, Head Start Site Supervisor, **Laura Marchi**, Head Start Teacher, and **Marie West**, Head Start - Special Education Field Technician (10 years)
- **Grace Martinez**, Head Start Home Visitor (15 years)

II. Consent Items

- A. Minutes of the September 4, 2008 Regular Board Meeting
- B. Approval of Claims and Warrants

“Preparing People for Success: in School, in Work, in Life”

III. Action Items

A. GENERAL ADMINISTRATION/SETA

1. Approval of Retiree Health and Dental Insurance Subsidy (Rod Nishi)
2. Approval of Retiree Medical and Dental Insurance Program Administrative Policy (Rod Nishi)

B. WORKFORCE INVESTMENT ACT

1. Approval of Modifications to the 2008-2009 Sacramento Workforce Investment Area Strategic Five-Year Local Workforce Investment Plan (Robin Purdy)
2. Approval of Funding Recommendations for the Workforce Investment Act (WIA), Title I, Youth Program, for Program Year 2008-2009 (Christine Welsch)
3. Appointment of Member to the Sacramento Works, Inc. Board (Kathy Kossick)
4. Approval to Submit a Proposal for Workforce Investment Act (WIA) Veterans Employment-Related Assistance Program (VEAP) Proposal (William Walker)

C. HEAD START

1. Approval of Out-of-State Travel for Staff to Attend the Dual Language Institute in Washington, D.C. (Maureen Dermott)

D. COMMUNITY SERVICES BLOCK GRANT: No items.

E. REFUGEE PROGRAMS: No items.

IV. Information Items

A. Fiscal Monitoring Reports (Rick Pryor)

- California State University, Sacramento
- City of Sacramento
- Crossroads Diversified Services, Inc.
- Grant JUHSD/Twin Rivers Adult School
- Sacramento Lao Family

B. Head Start Policy Council Minutes (Maureen Dermott)

C. Final Head Start Fiscal Report (Thelma Manzano)

D. Sacramento Works One Stop Career Center Annual Report 2007-2008 (Edward Proctor)

- E. One Stop Career Center News Coverage (Terri Carpenter)
- F. New Start Prison to Employment Program Update (William Walker)
- G. Dislocated Worker Update (William Walker)

V. Reports to the Board

- A. Chair
- B. Executive Director
- C. Deputy Directors
- D. Counsel
- E. Members of the Board
- F. Public

VI. Adjournment

DISTRIBUTION DATE: THURSDAY, SEPTEMBER 25, 2008

