

CAREER CENTERS

BROADWAY

915 Broadway
Sacramento, CA 95818
(916) 324-6202

CITRUS HEIGHTS

7640 Greenback Lane
Citrus Heights, CA 95610
(916) 676-2540

FRANKLIN

7000 Franklin Blvd., Suite 540
Sacramento, CA 95823
(916) 262-3200

GALT

1000 C Street, Suite 100
Galt, CA 95632
(209) 744-7702

GREATER SACRAMENTO URBAN LEAGUE

3725 Marysville Blvd.
Sacramento, CA 95838
(916) 286-8600

HILLSDALE

5655 Hillside Blvd., Suite 8
Sacramento, CA 95842
(916) 263-4100

LA FAMILIA COUNSELING CENTER

5523 34th Street
Sacramento, CA 95820
(916) 452-3601

LEMON HILL

5451 Lemon Hill Avenue
Sacramento, CA 95824
(916) 433-2620

MARK SANDERS COMPLEX

2901 50th Street
Sacramento, CA 95817
(916) 227-1395

MATHER

10638 Schirra Avenue
Mather, CA 95655
(916) 228-3127

RANCHO CORDOVA

10381 Old Placerville Rd.,
Suite 150
Sacramento, CA 95827
(916) 255-3255

SOUTH COUNTY

8401 - A Gerber Road
Sacramento, CA 95828
(916) 525-4717

Administrative Offices & Employer Services

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

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



Sacramento Works, Inc. Board Development Committee

Date: Monday, February 25, 2008

Time: 3:00 p.m.

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

AGENDA

1. Call to Order
2. Approval of Minutes
3. Discussion of New Member Orientation
4. Discussion/Recommendation of New Board Members

Committee Members: Lynn Conner, Mike Dourgarian, Barbara Hayes, Mark Ingram, Kathy Kossick, Elizabeth McClatchy, Kingman Tsang.

DISTRIBUTION DATE: THURSDAY, FEBRUARY 14, 2008

Sacramento Works, Inc.
Board Development Committee
Minutes/Synopsis

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

Monday, January 7, 2008
4:00 p.m.

1. Call Meeting Order/Roll Call: Mr. Tsang called the meeting to order at 4:10 p.m.

Members Present: Kingman Tsang, Barbara Hayes, Elizabeth McClatchy, Mike Dourgarian, Kathy Kossick

Members Absent: Mark Ingram, Lynn Conner

Others Present: Bill Camp, Matt Kelly, Terri Carpenter, Christine Welsch

2. Action: Consideration of Action to Change WIB Membership Requirements

After lengthy discussion of WIB membership requirements, it was decided that no change was needed at this time.

3. Review/Discussion of WIB applications

Barbara Hayes provided an overview of each new member application. Lengthy discussion occurred on qualifications of each member and what critical industry he or she represented. Each committee member provided their top five candidate list, more discussion occurred and the final top five candidate list was developed by the committee.

4. Action: WIB Membership Recommendation

Liz McClatchy made a motion to accept the five candidate recommendation. Barbara Hayes provided a second. The list for new members recommended for approval to the Governing Board was:

Lisa Harr, Staffing Supervisor, VSP
Teri Munger, External Affairs/Media Relations Manager, Intel
David P. Younger, Principal/Vice President, Lionakis Beaumont Design Group
Frank A. Louie, Manager, National Key Accounts, Sun Technics Energy Systems, Inc.
Z. Wayne Johnson, Chief Administrative Officer, Sacramento Regional Transit

5. Discussion of new board membership

Kingman encouraged committee members to continue to provide names of key individuals from the private and labor sector for WIB membership.

6. Discussion of new board member orientation

Discussion included drafting a letter to those individuals who were not selected for WIB membership offering them the opportunity to serve on one of the other standing committees or youth council. Suggestion was also made to include a calendar of committee meeting dates in orientation binders. Members discussed ways to make the new members feel welcome and a part of the group by implementing a "Buddy" system where members would extend themselves by providing an offer to meet for lunch, a personal welcoming phone call and by attending the new member orientation.