

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 Hillsdale 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
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MARK SANDERS COMPLEX

2901 50th Street
Sacramento, CA 95817
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MATHER

10638 Schirra Avenue
Mather, CA 95655
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RANCHO CORDOVA

10381 Old Placerville Rd.,
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SOUTH COUNTY

8401 - A Gerber Road
Sacramento, CA 95828
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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: Tuesday, July 22, 2008

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 the May 27, 2008 Meeting Minutes
3. Approval of Recommendation from the Board Development Committee for New WIB member to be Forwarded to the SETA Governing Board (Kathy Kossick)
4. Review of Board Agenda for the July 23, 2008 Meeting
5. Adjournment

COMMITTEE MEMBERS: Kingman Tsang, Bill Camp, Michael Dourgarian, Mark Ingram, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker

DISTRIBUTION DATE: WEDNESDAY, JULY 16, 2008

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Tuesday, May 27, 2008
4:00 p.m.

1. Call to Order/Roll Call: Mr. Ingram called the meeting to order at 4:03 p.m.

Members Present: Bill Camp, Mike Dourgarian, Mark Ingram, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang

Members Absent: Matt Kelly, Elizabeth McClatchy

Others Present: Robin Purdy, Phil Cunningham, Terri Carpenter, Roy Kim, Ed Procter, William Walker.

2. Approval of the March 24, 2008 Meeting Minutes

Minutes were reviewed; no questions.

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

4. Review of the May 28, 2008 Board Agenda

Mr. Roger Dickinson will be educating the board on the Sacramento Youth and Gang Violence Initiative. It will be a proposed ¼ cent sales tax increase for 30 years. This item will be presented to the Board of Supervisors in June or July.

Mr. Tsang asked that “allotted time” be included on the agenda page.

Ms. Purdy reviewed the resource allocation plan. Customers utilizing career centers can go to www.Realitycheck.com and www.insightcced.org to assist in career decisions. Both web sites take into account child care and allow people to make career decisions knowing how much money they’ll need to survive.

Mr. Walker stated that SETA will receive \$2.6 million the Action Item D (Approval to Submit a Proposal for High Tech Training to the California Employment Training Panel).

3. **ACTION:** California Workforce Investment Board Transformation Roundtables

This regional event will be hosted at SETA on June 23. Staff would like to know which board members would be interested in participating in this event.

Moved/Dourgarian, second/Camp, to identify the Workforce Investment Board members from Sacramento Works that will represent Sacramento at the Transformation Roundtable on June 23, 2008.

Voice Vote: Unanimous approval.

Ms. Kossick stated that discussion regarding splitting the cost of the Careers GPS.org web site with LEED. This item will be on the next Executive Committee agenda. It is more appropriate for Sacramento Works, Inc. to own part of the web site. Mr. Cunningham will work out the language. The cost will run about \$800-900.

5. Adjournment: Meeting adjourned at 5:06 p.m.

ITEM 3 - ACTION

APPROVAL OF RECOMMENDATION FROM THE BOARD DEVELOPMENT COMMITTEE FOR NEW WIB MEMBER TO BE FORWARDED TO THE SETA GOVERNING BOARD

BACKGROUND:

The Sacramento Works Board Development Committee recently met and reviewed a new application for potentially available private sector seats on the Workforce Investment Board. After discussion, the Committee is recommending that the following applicant name be forwarded to the SETA Governing Board for appointment to the Workforce Investment Board:

- Larry Booth, President, Frank M. Booth, Inc.

RECOMMENDATION

Approve the recommendation of the Board Development Committee and forward the recommendation to the SETA Governing Board for approval.