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



SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, November 16, 2009

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 September 21, 2009 meeting
3. Review of the Board Agenda for the November 18, 2009 Sacramento Works Board Meeting
4. Adjournment

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

DISTRIBUTION DATE: TUESDAY, NOVEMBER 10, 2009

Sacramento Works, Inc.
Executive Committee
Minutes/Synopsis

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

Monday, September 21, 2009
4:00 p.m.

1. **Call to Order/Roll Call:** Mr. Ingram called the meeting to order at 4:06 p.m.

Members Present: Bill Camp, Mark Ingram, Lynn Conner, Matt Kelly, Kathy Kossick, Elizabeth McClatchy, Kingman Tsang.

Member Absent: Gary King, Kim Parker

Others Present: Robin Purdy, Phil Cunningham

2. **Approval of Minutes of the August 24, 2009 meeting**

The minutes were reviewed; no questions or comments.

Moved/Camp, second/Tsang, to approve the August 24 minutes.
Voice Vote: Unanimous approval.

3. **Review of September 23, 2009 Sacramento Works Board Packet**

The agenda was reviewed. Approximately 25 board members are expected on Wednesday.

Mr. Cunningham asked Mr. Ingram to remind board members to declare any potential conflict of interest with the youth funding recommendations. Mr. Kelly stated that the organizations being recommended for funding are all new.

The Phase I and Phase II funding charts were reviewed; some corrections were noted.

Board members inquired whether there was a comparison of where Sacramento's unemployment rate compares to other metropolitan areas. Ms. Purdy will be in contact with Ms. Barbara Hayes and/or Mr. Ryan Sharp to get this information.

There are three private sector vacancies. Mr. Kelly forwarded Mr. Joe Bean, Teichert, to Ms. Kossick.

Mc. McClatchy announced that the Safety Center is celebrating its 75th anniversary this-coming Saturday; food will be available.

4. **Adjournment:** Meeting adjourned at 4:30 p.m.