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SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, September 26, 2011

Time: 4:00 p.m.

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

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the July 25, 2011 Meeting
3. Review of the September 28, 2011 WIB Agenda
4. Adjournment

COMMITTEE MEMBERS: Bill Camp, Lynn Conner, Diane Ferrari,
Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim
Parker, Kingman Tsang, Terry Wills

DISTRIBUTION DATE: TUESDAY, SEPTEMBER 20, 2011

SACRAMENTO WORKS, INC.
Executive Committee
Minutes

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

Monday, July 25, 2011
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Parker called the meeting to order at 4:05 p.m.

Members Present: Bill Camp, Lynn Conner, Diane Ferrari, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Matt Kelly, Kingman Tsang, Terry Wills

Member Absent: Gary King

Others Present: Phil Cunningham

4. **Review of the July 27, 2011 Agenda Packet**

The Employer Outreach Committee budget is coming to the board for approval from the Committee. Staff may have more of an update on the reauthorization. Committee members reviewed the Summary of Media Coverage; Ms. Carpenter is on vacation so there will be no additional report.

Ms. McClatchy asked about the timeline for the dislocated workers report and employer update; Ms. Kossick replied that the report is for the fiscal year.

The Employer Outreach Committee budget will require a roll call vote; there may be some potential conflicts of interest.

2. **Approval of Minutes of the May 23, 2011 Meeting**

Moved/Camp, second/McClatchy, to approve the May 23 minutes.
Voice Vote: Unanimous approval.

3. **Approval of Request for Proposals for Sacramento Works, Inc. Board Initiative Funds**

Ms. Kossick stated that this was discussed several months ago. Staff did not know the Agency's allocation and the board thought it would be better to concentrate the board initiative funding to make the most impact. This has been done only once before when there was over \$100,000 available. The amount available is not a lot of money (\$53,964) and the Committee was asked whether to release an RFP now or wait until a little more into the fiscal year.

Mr. Camp stated that the federal government is releasing a lot of RFPs; are there opportunities for SETA to seek that money? Ms. Kossick replied that staff is going after money all of the time. Mr. Camp wants to promote the employment of Sacramento people.

Ms. Kossick referred committee members to page 1 of the RFP where there are some identified areas where the board may want to concentrate on. Mr. Tsang stated that there needs to be as much flexibility as possible.

Mr. Tsang is comfortable waiting. Ms. Kossick stated that there is no rush. There has not been a lot of a discussion since it is a small amount of money. The agency has two years to spend the funding that is allocated.

Mr. Camp spoke of a training program in Las Vegas that teaches students in all aspects of hospitality, from waiter to sous chef, to chef.

It was decided to talk about this on Wednesday with the full WIB. There was no action taken.

Ms. Purdy introduced Mike Midling, Ph.D. from Social Policy Research Associates.

The key points of the study include:

- The study will involve adult and dislocated worker programs funded through formula funding.
- Sacramento is one of 30 WIAs in the nation participating
- Of the 50,000 customers received in the one stops, about 1,400 will participate and 200 will have some restricted services.
- There will be a 12-month period where the random assignments will be done. Assignments are expected to be done from November 1, 2011 to March 31, 2012.

Dr. Midling said that 1,400 people were to be brought into the study and to be extended over a year in the selection process. Is it possible that there could be significantly more OR fewer people involved? Dr. Midling replied that there is still some uncertainty on the start date. Ms. Purdy stated that there are fewer enrollments during the winter.

Dr. Midling stated that staff has to impress on the customers that there will be short-term pain, but there will be a handful of people that will miss out on opportunities.

5. **Adjournment:** The meeting was adjourned at 4:52 p.m.