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SACRAMENTOWORKS

## SACRAMENTO WORKS, INC. Executive Committee

**Date:** Monday, November 28, 2011

**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 26, 2011 Meeting
3. Review of the November 30, 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: MONDAY, NOVEMBER 21, 2011**

**SACRAMENTO WORKS, INC.**  
**Executive Committee**  
**Minutes**

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

Monday, September 26, 2011  
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Conner called the meeting to order at 4:12 p.m.

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

Member Absent: Gary King, Kim Parker, Kingman Tsang

Others Present: Terri Carpenter, William Walker, Robin Purdy

2. **Approval of Minutes of the July 25, 2011 Meeting**

No questions or corrections.

Moved/Camp, second/Kelly, to approve the July 25, 2011 minutes.

Voice Vote: Unanimous approval.

3. **Review of the September 28, 2011 WIB Agenda**

The Committee reviewed the Healthy Youth/Healthy Regions (HY/HR) report, a two-year, multimethod study commissioned by Sierra Health Foundation with additional funding from The California Endowment and conducted by the U.C. Davis Center for Regional Change. Mr. Kelly stated that this report is not worth anything if it sits on a shelf; we have to get the information out to as many people as possible.

The Regional WIB meeting was discussed. Mr. Kelly wants to get the labor representatives on this committee.

The transfer of funds between the adult and dislocated worker funding streams is being requested in order to maximize customer service and provide local boards with greater flexibility to respond to changes in their local labor markets. The amount of funds to be transferred is \$2,062,289 which will be used for scholarships, supportive services, and services to assist people to become employed. This is done so dislocated workers do not have to jump through so many hoops and it eases the red tape for staff as well.

The American Jobs Act summary was reviewed. Ms. Purdy stated that both the House and the Senate have a bill in place that are different but not so different that they cannot actually try to work together.

Sacramento and Miami are the two cities in the nation selected for energy upgrade financing. Focusing mainly on commercial property at first, the group plans to exploit a new tax arrangement that allows property owners to upgrade their buildings at no upfront cost, typically cutting their energy use and their utility bills by a third. Money will be loaded to private businesses to do energy upgrades.

Ms. Carpenter stated that SETA was one of the WIBs that was selected for a Department of Labor report highlighting successful ARRA programs. SETA fared very well in the report although it has not yet been released. It highlights Cosumnes River College, Beutler, the Sacramento Area Electrical Training Center, and other WIA funded programs.

The Board Initiative funding was discussed. An RFP for business retention and expansion services went out August 30; proposals are due October 7. Funding recommendations will be presented to the board on November 30. Terri Carpenter expects about 10 proposals.

Five Executive Committee members agreed to read the proposals and two SETA staff members will also read the proposals.

Mr. Camp reported that Richard Trump will be invited to the Salute to Labor scheduled for October 26. Mr. Camp wants the board to participate in the event and to call Teresa at his office for an invitation.

4. **Adjournment:** The meeting was adjourned at 4:55 p.m.