

WIB BOARD MEMBERS

LARRY BOOTH
Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

BRIAN BROADWAY
Sacramento Job Corps

BILL CAMP
Sacramento Central Labor Council

PAUL CASTRO
California Human Development Corporation

COREENA CONLEY
Sacramento Veterans Resource Center

LYNN R. CONNER
Parasec

MICHAEL DOURGARIAN
MDDV, Inc.

MARK ERLICHMAN
California Department of Rehabilitation

DIANE FERRARI
Employment Development Department

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

BERNADETTE HALBROOK
CSUS

JASON HANSON
Sierra Pacific Home and Comfort, Inc.

LISA HARR
Vision Service Plan

BARBARA HAYES
Sacramento Area Commerce & Trade
Organization

MATTHEW KELLY
Sacramento Sierra Building & Construction
Trades Council

GARY R. KING
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training Agency

STEVEN M. LADD, Ed.D
Elk Grove Unified School District

PAUL LAKE
County Department of Human Assistance

JAMES E. LAMBERT
Sacramento Builder's Exchange

FRANK A. LOUIE
Xerox Corporation

JOANNE MAHANEY-BUEHLER
Area 4 Agency on Aging

ELIZABETH MCCLATCHY
The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

KIM PARKER
California Employers Association

MARTHA PENRY
California School Employees Association

DEBORAH PORTELA
Casa Coloma Health Care Center

MAURICE READ
Sacramento Sierra Building & Construction
Trades Council

LORENDA T. SANCHEZ
California Indian Manpower Consortium

ANETTE SMITH-DOHRING
Sutter Health – Sacramento Sierra Region

MICHAEL R. TESTA
Sacramento Convention & Visitors Bureau

DR. DAN THROGMORTON
Los Rios Community College District

KINGMAN TSANG
East West Bank

TERRY A. WILLS, ESQ.
Cook Brown, LLP

RICK WYLIE
Beutler Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, May 21, 2012

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 March 27, 2012 Meeting
3. Approval of Private Sector WIB Applications
4. Review of the May 23, 2012 Sacramento Works Agenda Packet
5. Discussion of WIB Engagement-Identification of Retreat and After-meeting Discussion Topics
6. 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, MAY 15, 2012

SACRAMENTO WORKS, INC.
Executive Committee
Minutes

(The minutes reflect the actual progression of the meeting.)

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

Monday, March 27, 2012
4:00 p.m.

1. Call to Order/Roll Call

Ms. Parker called the meeting to order at 4:06 p.m.

Members Present: Bill Camp, Lynn Conner, Matt Kelly, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang

Member Absent: Diane Ferrari, Elizabeth McClatchy, Terry Wills

Others Present: Terri Carpenter, Phil Cunningham

4. Review of the March 28, 2012 WIB Agenda

The strategic plan is being reviewed at the committee level. The Plan will then be presented to the board for approval.

Ms. Conner spoke of what she learned at the NAWB conference.

2. Approval of Minutes of the January 23, 2012 Meeting

Moved/Camp, second/Conner, to approve minutes of the January 23, 2012 meeting.

Voice Vote: Unanimous approval.

3. Appointment of Youth Council Member: Dropped from the agenda.

5. Discussion on Board Engagement

Ms. Kossick suggested saving time at the end of meetings to ask board members to discuss what is going on in their businesses.

6. Adjournment: Meeting adjourned at 4:58 p.m.

ITEM 3 - ACTION

APPROVAL OF PRIVATE SECTOR WIB APPLICATIONS

BACKGROUND:

The Sacramento Works Workforce Investment Board is a 41-member board charged with providing policy, planning and oversight for local workforce development initiatives. The SETA Governing Board makes member appointments to this board.

The Sacramento Works Board currently has two private sector vacancies. The Board Development Committee has been making efforts for the last several months to recruit applicants that represent the critical occupational groups identified by the board. The Committee also reviewed types and size of employers, as well as diversity of the board composition.

Applications have been received from four Private Sector applicants:

- Jason King, Branch Manager, Manpower Group
- Roger Niello, President & CEO, Sacramento Metro Chamber of Commerce
- Suzie Robertson, Campus Director, Unitek College
- Thomas Kandris, CEO/Managing Director, American River Packaging

Staff is recommending that the Executive Committee nominate two applicants to be forwarded to the SETA Governing Board for appointment.

RECOMMENDATION:

Review the Private Sector applications and make nominations to the SETA Governing Board for appointment.