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SACRAMENTOWORKS

**Meeting of the Sacramento Works
Youth Committee**

Date: Wednesday, June 3, 2020

Time: 8:00 a.m.

Location: <https://us02web.zoom.us/j/82843364561>

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Works, Inc. Youth Committee is conducting this meeting on Zoom at <https://us02web.zoom.us/j/82843364561>. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by dialing any of the following telephone numbers and entering in the Meeting ID 828 4336 4561: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592. Members of the public are encouraged to participate in the meeting by submitting written comments in the Q&A section of the Zoom meeting or by email to: Nancy.Hogan@seta.net. This meeting will be closed captioned. Public comments will be accepted until the adjournment of the meeting, distributed to the Youth Committee, and included in the record.

This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

1. Call to Order/Roll Call
2. **ACTION:** Approval of the May 1, 2020 Minutes
3. **INFORMATION ITEM:** Review of Youth Providers Program Performance
4. **INFORMATION ITEM:** Update on In-house Youth Initiatives
5. Public Input
6. Adjournment

Members: Staci Anderson, Amanda Garcia, David Gordon, Brandon Louie, Claudia Negrete, Johnny Perez, Matt Perry, Tina Reynolds, Jane Ross, Lorenda Sanchez, Randi Kay Stephens, Joyce Veal, Pedro Vargas, Susan Wheeler

DISTRIBUTION DATE: THURSDAY, MAY 28, 2020

SACRAMENTO WORKS YOUTH COMMITTEE

Minutes

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

Meeting held electronically

Friday, May 1, 2020
8:00 a.m.

1. **Call to Order:** Mr. David Gordon called the meeting to order at 8:06 a.m. Attendees introduced themselves. The roll was called and a quorum achieved.

Members Present: David Gordon, Staci Anderson, Brandon Louie, Matt Perry, Jane Ross, Lorenda Sanchez, Randi Kay Stephens, Susan Wheeler

Members Absent: Amanda Garcia, Johnny Perez, Jane Ross

Others Present: Joyce Veal, Terri Carpenter, Kathy Kossick, Jessica Gomez, Josh Woodson

2. **ACTION:** Approval of the February 5, 2020 Minutes

The minutes were reviewed; no questions or corrections.

Moved/Stephens, second/Vargas, to approve the February 5 minutes.

Roll call vote:

Aye: 9 (Anderson, Garcia, Gordon, Staci, Perry, Ross, Sanchez, Stephens, Wheeler)

Nay: 0

Abstention: 1 (Louie)

Absent: 3 (Negrete, Reynolds, Veal)

Ms. Claudia Negrete and Ms. Tina Reynolds joined the meeting at 8:06 a.m.

3. **ACTION:** Approval of Funding Extension Recommendations for the WIOA Title I Youth Program for Program Year 2020-2021

Ms. Carpenter reviewed the funding recommendations for PY 2020-2021. All service providers are being recommended for funding extension at the current year's funding levels. Ms. Carpenter reviewed the challenges the providers are facing with COVID-19. Due to the COVID-19 pandemic, DOL will not make any determinations of performance success or failure based on PY 2019-20 performance.

Providers have really stepped up to keep the youth engaged. Based on those parameters, all of the providers are doing well; this is why all of the providers are recommended for funding at the same level as PY 2019-2020..

Ms. Stephens asked if the non-profits are doing well or are we going to lose some?

Ms. Carpenter replied that every funded organization is stable. No layoffs are expected due to COVID-19.

Ms. Wheeler stated that the service providers will probably have fallout in about a year.

Dr. Perry stated that this year was the best year of performance toward meeting full enrollment. Ms. Carpenter agreed and stated that the providers really stepped up to be creative to keep young people engaged under the shelter in place order.

Mr. Louie asked if there were some communication and sharing between programs' on best practices? Ms. Carpenter replied that regular quarterly forums are held and on-going engagement is occurring through video conferencing to support the service providers while dealing with the unusual circumstances of providing virtual services to program participants.

Mr. Gordon stated that during a normal year, the customers would be served during the course of the year and the service providers would then enroll new youth at the beginning of the program year. Since service is interrupted, would the youth customers be carried forward? Ms. Carpenter stated that the service providers will be able to close this program year out, carry over youth on a per case basis, and then begin the new program year on July 1 by enrolling new youth to be served for PY 2020-2021.

Moved/Stephens, second/Wheeler, to approve the staff funding extension recommendations for the WIOA Title I, Youth Program, PY 2020-2021. Approve with the stipulation that all funding recommendations are contingent upon satisfactory year-end program performance reviews and the final WIOA funding allocation.

Roll call vote:

Aye: 9 (Anderson, Garcia, Gordon, Staci, Perry, Ross, Sanchez, Stephens, Wheeler)

Nay: 0

Abstention: 1 (Louie)

Absent: 3 (Negrete, Reynolds, Veal)

4. **Public Input**

Ms. Carpenter stated that it would be beneficial to have a June or July meeting. Ms. Kossick stated that the Agency will be utilizing the Zoom meeting app for several months until we can meet in-person.

Ms. Carpenter stated that before COVID, the Youth Committee chose 10 a.m. to be more accommodating for the young adult members. There was a glitch in the scheduling and today's meeting was scheduled for 8 a.m. Ms. Carpenter asked if meeting on Fridays at 8:00 a.m. is still a good time? Committee members were polled and it was agreed that the next meeting will be the first or second week of

June at 8 a.m.

Mr. Gordon reported that SCOE recently hired a new Director of Adult Education and wants to explore how WIOA and Adult Education can work closer together to serve the young adults in our community..

5. Adjournment: The meeting was adjourned at 8:26 a.m.