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SACRAMENTOWORKS

SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, January 25, 2016

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 September 21, 2015 and November 16, 2015 Meetings
3. Review of Agenda Packet for the January 27, 2016 Meeting
4. Adjournment

COMMITTEE MEMBERS: Larry Booth, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Rick Wylie

DISTRIBUTION DATE: TUESDAY, JANUARY 19, 2016

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

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

Monday, September 21, 2015
4:00 p.m.

1. Call to Order/Roll Call

Ms. Conner called the meeting to order at 4:04 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Elizabeth McClatchy, Rick Wylie

Members Absent: Matt Kelly, Gary King, Kathy Kossick, Anette Smith-Dohring

Others Present: Phil Cunningham, William Walker, Roy Kim, Julie Davis-Jaffe, Terri Carpenter

4. Review of Agenda Packet for September 22 Meeting

Ms. Conner reviewed the agenda. Ms. Carpenter stated that there will be a brief Career Pathways power point presentation.

Mr. Kim reviewed the transfer of funds from dislocated worker to adult worker. This was done recently because it was toward the end of the fiscal year. This allows for the process to be streamlined for less paperwork and less tracking.

A quorum was achieved at 4:10 p.m.

Staff would like to defer the Approval of Priority of Service Policy to allow for more discussion at the Planning/Oversight Committee.

Mr. Kim stated that his presentation will be an overview of the new WIOA and has been pared down to 30 minutes.

2. Approval of Minutes of the July 20, 2015 Meeting

There were no questions or corrections.

Moved/Booth, second/McClatchy, to approve the July 20 minutes.
Voice Vote: Unanimous approval.

3. **Approval of REGION RISING Collaborative Conference Sponsorship with Board Initiative Funds**

Mr. Bill Mueller with Valley Vision, was introduced. Mr. Mueller expressed appreciation of the partnership between Valley Vision and SETA. They are proposing a new regional event which will be a return to the past. Valley Vision wants to create a forum where 1,000 attendees have an opportunity to do an old style town hall meeting. Throughout the day, attendees will be asked about water, workforce, transportation and other regional things. They are asking each member of the Sacramento City Council and Sacramento County Board of Supervisor to attend. This is an opportunity to bring groups together to discuss public policy. Richard Florida, the author of *The Rise of the Creative Class*, is the keynote speaker. There are a number of other monetary supporters involved in this conference.

Over a third of the available tickets have been sold already. Until the end of September, tickets are \$99 with the final cost of \$199. They are approaching public and private sector groups requesting a sponsorship. This event is an opportunity to educate the population on the changing nature of the economy and introducing it to a large number of local 'actors' in the region.

The event will be held November 17 on the first floor of the Sacramento Convention Center.

Mr. Mueller left the room at 4:37 p.m.

Mr. Booth wanted to make sure we have some prominence in the program. We want detailed attendee information and also a seat at the workforce table.

Moved/Ferrari, second/McClatchy, to approve sponsorship of this event at the Community sponsor level of \$5,000.

Voice Vote: Unanimous approval.

5. **Adjournment:** The meeting was adjourned at 4:47 p.m.

Committee of the Whole for the
SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

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

Monday, November 16, 2015
4:00 p.m.

3. Call to Order/Roll Call

Ms. Conner called the meeting to order at 4:10 p.m.; there was not a quorum.

Members Present: Larry Booth, Lynn Conner, Rick Wylie, Kathy Kossick

Members Absent: Diane Ferrari, Matt Kelly, Gary King, Elizabeth McClatchy, Anette Smith-Dohring

Others Present: Phil Cunningham, William Walker, Roy Kim

2. Approval of Minutes of the September 21, 2015 Meeting: No action taken.

3. Review of Agenda Packet for the November 18, 2015 Meeting

The agenda was reviewed. Mr. Kim stated that the Planning/Oversight Committee will host public hearings to receive input for the adult program.

Mr. Cunningham reviewed the draft youth RFP. The six people attending the Youth Committee meeting had good input. There will be continuing discussions regarding changes in the youth program.

Ms. Kossick stated that a meeting will be held December 7 to begin work on the draft plan for Northern California. The group will work on coming up with a plan that focuses on the various required departments under WIOA. Executive Committee members were urged to attend this meeting. Implementation of the plan is a slow process but it is expected to have full implementation and a new board by July, 2016.

Mr. Walker spoke of the call center for Voxpro that will hire 70 people. Mr. Walker also spoke of potential hires with the new arena.

4. Adjournment: The meeting was adjourned at 4: 42 p.m.