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Villara Building Systems



SACRAMENTOWORKS

**REGULAR MEETING OF THE
SACRAMENTO WORKS, INC. BOARD**

DATE: Wednesday, November 16, 2016

TIME: 8:00 a.m.

LOCATION: SETA Board Room
925 Del Paso Blvd.
Sacramento, California 95815

While the Sacramento Works, Inc. Board welcomes and encourages participation in the Sacramento Works, Inc. meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Sacramento Works, Inc. Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Sacramento Works, Inc. Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

**- REVISED -
A G E N D A**

I. Call to Order/Roll Call

⇒ Presentation: Ms. Rivkah Sass, Sacramento Public Library

II. Consent Item (2 minutes)

A. Approval of Minutes of the September 28, 2016 Meeting

III. Discussion/Action Items (30 minutes)

A. Approval to Allocate WIOA Title I Youth Funds to support a Transitional Foster Youth Employment Pilot (Terri Carpenter)

B. Approval of the Workforce Innovation and Opportunity Act Resource Sharing Agreement and Authorize SETA's Executive Director to Negotiate Changes Subject to Legal Counsel Approval (Roy Kim)

C. Approval to Transfer Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Funds to Adult Funds, Program Year (PY) 2016-17, and Authorize Staff to Submit a Request to the State of California, Employment Development Department (Roy Kim)

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D. *Approval to Release a Request for Proposals for WIOA Title I Youth Program Services for the Galt Area (Terri Carpenter)*

IV. Information Items (15 minutes)

- A. Dislocated Worker Report (William Walker)
- B. Employer Recruitment Activity Report (William Walker)
- C. Unemployment Update/Press Release from the Employment Development Department (Roy Kim)
- D. Committee Updates
 - ✓ Youth Committee (Brian Broadway)
 - ✓ Planning/Oversight Committee (Anette Smith-Dohring)
 - ✓ Employer Outreach Committee (Rick Wylie)
 - ✓ Board Development Committee

V. Other Reports

- 1. Chair
- 2. Members of the Board
- 3. Counsel
- 4. Public Participation

VI. Adjournment

DISTRIBUTION DATE: TUESDAY, NOVEMBER 8, 2016

REVISED AGENDA DISTRIBUTION DATE: WEDNESDAY, NOVEMBER 9, 2016

ITEM III-D - ACTION

APPROVAL TO RELEASE A REQUEST FOR PROPOSALS FOR WIOA TITLE I
YOUTH PROGRAM SERVICES FOR THE GALT AREA

BACKGROUND:

In May 2016, the Sacramento Works, Inc. Board (SWI) approved the WIOA Youth funding recommendations which included the Galt Joint Union High School District in the amount of \$95,640 to serve 20 Out of School Youth in the Galt area. The SETA Governing Board concurred with the SWI in June 2016.

On October 12, 2016, SETA was notified by the Galt Joint Union High School District that it was returning its WIOA Youth funds.

On November 9, 2016, the SWI Youth Committee requested that staff seek approval to release a Request for Proposals (RFP) specifically to serve disconnected youth in the Galt area. Staff will be preparing a Request for Proposals, but due to time constraints is recommending that the SWI Board approve the release of the Request for Proposals as described above.

The RFP will be presented to the SETA Governing Board for final approval on December 1, 2016.

RECOMMENDATION:

Approve the Release of a Request for Proposals for WIOA Title I Youth Program Services for the Galt Area.

PRESENTER: Terri Carpenter