

WIB BOARD MEMBERS

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Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

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Sacramento Job Corps

BILL CAMP – Second Vice Chair
Sacramento Central Labor Council

PAUL CASTRO
California Human Development Corporation

LYNN R. CONNER – Vice Chair
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MDDV, Inc.

DIANE FERRARI
Employment Development Department

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

JASON HANSON
Sierra Pacific Home and Comfort, Inc.

LISA HARR
Vision Service Plan

BARBARA HAYES
Sacramento Area Commerce & Trade
Organization

THOMAS P. KANDRIS
American River Packaging

MATTHEW KELLY
Northern California Construction Training

GARY R. KING – Secretary/Treasurer
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

FRANK A. LOUIE
Xerox Corporation

JOANNE MAHANEY-BUEHLER
Area 4 Agency on Aging

SUSAN MANSFIELD
A. Teichert & Son, Inc.

ELIZABETH MCCLATCHY
The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

ROGER NIELLO
Sacramento Metropolitan Chamber of
Commerce

JAY ONASCH
California Department of Rehabilitation

KIM PARKER - Chair
California Employers Association

MARTHA PENRY
California School Employees Association

DEBORAH PORTELA
Casa Coloma Health Care Center

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Sacramento Sierra Building & Construction
Trades Council

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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

DR. DEBORAH J. TRAVIS
Cosumnes River College

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, March 24, 2014

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

REVISED AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the January 21, 2014 Meeting
3. Review of the March 26 Sacramento Works Agenda Packet
4. Discussion on Election of Officers
5. Approval of Private Sector WIB Application
6. Adjournment

COMMITTEE MEMBERS: Larry Booth, Bill Camp, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Terry Wills

DISTRIBUTION DATE: MONDAY, MARCH 17, 2014

REVISED AGENDA DISTRIBUTION DATE: TUESDAY, MARCH 18, 2014

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

Tuesday, January 21, 2014
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Parker called the meeting to order at 4:04 p.m.

Members Present: Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Terry Wills

Member Absent: Bill Camp, Matt Kelly.

Others Present: Phil Cunningham, Christine Welsch, Terri Carpenter

2. **Approval of Minutes of the November 18, 2013 Meeting**

Minutes were reviewed. Ms. Parker requested a modification to the minutes to drop the last sentences in the minutes. Delete 'Ms. Parker does not agree with that idea.'

Moved/Ferrari, second/McClatchy, to approve the minutes as modified.

Voice Vote: Unanimous approval.

3. **Approval of Appointments for Employer Outreach Committee Chair and Board Development Committee Chair**

There were no questions or comments on this item.

Moved/Ferrari, second/Conner, to approve the appointment of Ms. Terry Wills as Board Development Chair and Mr. Larry Booth as Employer Outreach Committee Chair.

Voice Vote: Unanimous approval.

4. **Review of the January 22 Sacramento Works Agenda Packet**

Ms. Parker asked that the Executive Officers be noted on the letterhead.

Ms. Christine Welsch stated that the DOL has released a solicitation for grant applications for **Youth CareerConnect**. This will provide \$100 million to be divided by 50 states into 25-40 grants. SETA's application will be requesting \$7 million. This provides professional development for teachers.

Ms. Kossick stated that when the Agency's allocation for next fiscal year is received, staff needs to know where to focus the funds. Ms. Kossick is hoping for a lively discussion including ideas of other services not already provided. This will provide a 'heads up' for board members when deciding potential funding 'buckets.'

Ms. Carpenter reviewed the results of the recent media campaign. Ms. Carpenter thinks there were more than 25 new employers recruited, but it is so hard to track; employers call here and but there is not a central line. She would like to do it again with a different strategy

Ms. Parker recently attended a State WIB manufacturing meeting. The State is trying to get information from each board regarding partners in the manufacturing sector. A survey will go out very soon. There will be another meeting that will review the results of the surveys returned.

Board members need to be reminded to complete the AB1234 ethics training.

Ms. Kossick stated that Debbie Travis from Cosumnes River College has applied for the vacant Education Sector position; she will be appointed next month.

5. **Adjournment:** The meeting was adjourned at 4:58 p.m.

ITEM 5 - ACTION

APPROVAL OF PRIVATE SECTOR WIB APPLICATION

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 one private sector vacancy. Board members and staff have been making efforts to recruit applicants that represent the critical occupational groups identified by the board.

An application has been received for the Private Sector vacancy and has been reviewed by legal counsel. A copy of the application will be sent under separate cover.

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

RECOMMENDATION:

Review the Private Sector application and make a nomination to the SETA Governing Board for appointment.