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SACRAMENTOWORKS

Regular Meeting of the Sacramento Works Youth Council

Date: Wednesday, May 11, 2011

Time: 8:30 a.m.

Location: SETA Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
2. Approval of the February 28, 2011 Minutes
3. Review Third Quarter Reports for the Workforce Investment Act Youth Program services.
4. **Action Item:** Review and Approve Staff Funding Recommendations for the Workforce Investment Act, Title I, Youth Program Services, for Program Year 2011-2012
5. **Action Item:** Recommendations for Strategies and Indicators for Sacramento Works Youth Council

Members: Ron Barroga, Brian Broadway, Patricia Espinosa, Matt Kelly, Philip Moore, Dennis Morin, Deborah Portela, Maurice Read, Nicole Sohm, David Younger.

DISTRIBUTION DATE: THURSDAY, MAY 5, 2011

**Special Meeting of the
SACRAMENTO WORKS YOUTH COUNCIL
Minutes**

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

Monday, February 28, 2011
3:00 p.m.

1. **Call to Order/Roll Call:** Mr. Kelly called the meeting to order at 3:00 p.m.

Members Present: Brian Broadway, Patricia Espinosa, Matt Kelly, Dennis Morin, Nicole Sohm, David Younger

Members Absent: Ron Barroga, Philip Moore, Deborah Portela, Maurice Read

Others Present: Phil Cunningham, Robin Purdy, Christine Welsch

2. **Approval to Ratify the Addition of a Second Mandatory Bidders Conference to the Workforce Investment Act (WIA) Youth Services Request for Proposals**

The members discussed the pros and cons of approving the second mandatory bidder's conference. Mr. Phil Cunningham provided legal counsel's opinion and felt that this was the best course of action.

The motion to approve the ratification of a second mandatory bidders conference was moved by Mr. Younger and seconded by Ms. Espinosa. Voice Vote: Unanimous approval.

3. **Adjournment:** The meeting was adjourned at 3:30 p.m.