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SACRAMENTOWORKS

SACRAMENTO WORKS, INC.
Executive Committee

Date: Monday, September 20, 2021

Time: 4:00 p.m.

Location:

<https://us02web.zoom.us/j/89089654386?pwd=QXRmeXYwMDF2d3AxUWM3aGlpVjBEUT09>

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Works Executive Committee is conducting this meeting on Zoom at <https://us02web.zoom.us/j/89089654386?pwd=QXRmeXYwMDF2d3AxUWM3aGlpVjBEUT09>. Meeting ID: 890 8965 4386; Passcode: 643636. 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 telephone by dialing (for higher quality, dial a number based on your current location): +16699006833,,89089654386# US (San Jose). Dial by your location: +1 669 900 6833 US (San Jose). Find your local number <https://us02web.zoom.us/u/kdvZ6MWTU2>. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: Monica.Newton@seta.net. Any member of the public who wishes to speak directly to the board regarding any item on the agenda may contact Monica Newton at (916) 263-3753, or Monica.Newton@seta.net. Please include in your request which item you would like to participate on. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the Executive Committee and included in the record.

Closed captioning will be available. 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. Approval of Minutes of the July 26, 2021 Meeting
3. Review of the September 22, 2021 Sacramento Works Agenda Packet
4. Adjournment

COMMITTEE MEMBERS: Lisa Clawson, Ron Ellis, David Gordon, Kathy Kossick, Dr. Jamey Nye, Anette Smith, Rick Wylie

DISTRIBUTION DATE: September 13, 2021

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

Location: Meeting held electronically

Monday, July 26, 2021
4:00 p.m.

1. **Call to Order/Roll Call**

Mr. Wylie called the meeting to order at 4:00 p.m. The roll was called and a quorum was established.

Members Present: Ron Ellis, David Gordon, Kathy Kossick, Anette Smith, Rick Wylie, Lisa Clawson (joined the meeting at 4:26 p.m.)

Member Absent: Dr. Jamey Nye

Others Present: Phil Cunningham, Roy Kim, William Walker, Ralph Giddings, Julie Davis-Jaffe

2. **Approval of Minutes of the June 28, 2021 Meeting**

The minutes were reviewed; no questions or corrections.

Moved/Ellis, second/Smith, to approve the June 28 minutes.

Roll call vote:

Aye: 4 (Ellis, Kossick, Smith, Wylie)

Nay: 0

Abstentions: 1 (Gordon)

Absent: 2 (Clawson and Nye)

3. **Approval of Nominating Committee**

Mr. Wylie reported that the election of officers will be presented for consideration at the September 22 meeting; this will be his end of tour as Chair. He and Ms. Kossick have discussed the process and this item requests the Executive Committee to approve the members of the Nominating Committee: Rick Wylie, Gary King, and Lynn Conner as past chairs along with Kathy Kossick to review options from the private business members. He is hoping that Ms. Smith and Ms. Clawson will continue to serve on the Executive Committee. Mr. Wylie is asking for approval for a nominating committee to create a nominee list for approval at the September 22 meeting.

Moved/Smith, second/Ellis, to approve the appointment of the following members to serve on the Nominating Committee: Rick Wylie, Gary King,

Lynn Conner, and Kathy Kossick.

Roll call vote:

Aye: 5 (Ellis, Gordon, Kossick, Smith, Wylie)

Nay: 0

Abstentions: 0

Absent: 2 (Clawson and Nye)

4. **Review of the July 28, 2021 Sacramento Works Agenda Packet**

The agenda packet was reviewed.

The client success story is a youth that has gone through one of our programs. Ms. Carpenter will be doing the introduction.

The Employer Outreach Committee budget was reviewed. Mr. Wylie asked if funds are not being budgeted for marketing and graphic design services? Mr. Ellis replied that the committee changed the nature of how the budget for EMRL is being funded. The EOC budget is smaller because funding is being directed to EMRL for other services. It is SETA-wide rather than just for Sacramento Works.

Troy Givans and Michael Jasso will be addressing the American Rescue Plan and the county and city plans for these funds.

Ms. Kossick reported that the county is having a presentation from their consultant tomorrow on the public's perception of what the need is for the American Rescue Plan funding. Troy Givans will probably provide an update on that.

Kevin Ferreira and Mandi Higley will be speaking on how COVID-19 has affected their business; she has not heard back from Karl Pineo or Lisa Hutchinson

Mr. Ellis asked about the status of meeting in person. Mr. Cunningham replied that we could meet in person but the requirement is that everyone must wear masks. This topic is a moving target; we may need to have people to show their vaccine card. We will meet on Zoom in August but he is not sure about September.

Ms. Kossick stated that Governor Newsom has an order in place to allow zoom meetings until September 30. Staff did a poll to determine whether members wanted to meet on Zoom or in person; the majority of members want to continue meeting on Zoom.

Ms. Clawson joined the meeting at 4:26 p.m.

5. **Adjournment:** The meeting was adjourned at 4:27 p.m.