

## WDB BOARD MEMBERS

**JANET BARD**  
Ramos Oil Company, Inc.

**LARRY BOOTH**  
Frank M. Booth, Inc.

**BRIAN BROADWAY**  
Sacramento Job Corps

**LARRY BURKHARD**  
City of Sacramento.

**DENNIS CANEVARI**  
Sheet Metal Workers Local #104

**N. LISA CLAWSON**  
Blood Source, Inc.

**LYNN R. CONNER –Chair**  
Parasec

**MICHAEL DOURGARIAN**  
Asher College

**ANN EDWARDS**  
Department of Human Assistance

**DIANE FERRARI**  
Employment Development Department

**DAVID W. GORDON**  
Sacramento County Office of Education

**GARY R. KING – First Vice Chair**  
SMUD

**KATHY KOSSICK**  
Sacramento Employment & Training Agency

**MATT LEGE**  
SEIU – United Healthcare Workers

**FRANK A. LOUIE**  
Xerox Corporation

**ELIZABETH MCCLATCHY**  
The Safety Center, Inc.

**CHARLOTTE MITCHELL**  
Sacramento County Farm Bureau

**DENNIS MORIN**  
Sacramento Area Electrical Training Center

**DR. JAMEY NYE**  
Los Rios Community College District

**JAY ONASCH**  
California Department of Rehabilitation

**KIM PARKER**  
California Employers Association

**FABRIZIO SASSO**  
Sacramento Central Labor Council

**ANETTE SMITH-DOHRING**  
Sutter Health – Sacramento Sierra Region

**PETER TATEISHI**  
Sacramento Metro Chamber of Commerce

**RICK WYLIE – Secretary/Treasurer**  
Villara Building Systems



SACRAMENTOWORKS

## Meeting of the Sacramento Works Youth Committee

**Date:** Wednesday, September 14, 2016

**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
  - ✓ Introduction of new member: Lorenda Sanchez
2. **ACTION:** Approval of the May 9, 2016 Minutes
3. **DISCUSSION/ACTION:** Review the Youth Committee Goals and Discuss Future Direction of the Committee
4. Public Input
5. Adjournment

**Members:** Brian Broadway, Paul Castro, Zak Ford, David Gordon, Brandon Louie, Dennis Morin, Matt Perry, Susan Wheeler

**Youth Advocates:** Matthew Rocha-Rosario

**DISTRIBUTION DATE: WEDNESDAY, SEPTEMBER 7, 2015**

## SACRAMENTO WORKS YOUTH COMMITTEE

### Minutes

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

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

Monday, May 9, 2016  
8:30 a.m.

1. **Call to Order/Roll Call:** Mr. Dennis Morin called the meeting to order at 8:36 a.m. The roll was called and a quorum established.

Members Present: Zak Ford, David Gordon, Brandon Louie, Dennis Morin, Susan Wheeler

Members Absent: Brian Broadway, Matt Perry

Youth Advocate Present: Matthew Rocha-Rosario

3. **ACTION:** Approval of Funding Recommendations for the Workforce Innovation and Opportunity Act (WIOA), Title I, Youth Program, for Program Year 2016-2017

Ms. Terri Carpenter reviewed the process for the meeting. Each speaker will be allotted three minutes.

The RFP was released December 4 with an emphasis to significantly increase services to out-of-school youth. Work experience paid or unpaid is an activity that is required. The RFP seeks proposals with innovative youth strategies to provide support for high risk youth.

Mr. Phil Cunningham reviewed potential conflicts of interest. He stated Mr. Ford has a conflict and should not be present when Folsom Cordova presents or during the voting. Mr. Louie does not have a qualifying conflict of interest.

In-School Youth Presenters:

- City of Sacramento Dept. of Parks and Recreation: Monica Blanco, Program Supervisor
- Sacramento Chinese Community Service Center, Inc.: Kevin Thai
- North State Building Industry Foundation: LaVonnia DeLoach
- Gateway Community Charters: Michael Gillespie
- Gateway Community Charters: Amos Nugent III

Out of school youth:

1. Elk Grove USD: Jennifer Barnett

2. Sacramento City USD: Susan Lytle Gilmore
3. Sacramento Urban League: Cassandra Jennings
4. Meristem, Inc.: Michael Mancini
5. Folsom Cordova Community Partnership: Robert Sanger (Mr. Ford left the room during this presentation.)
6. Crossroads: Jim Estep
7. LaFamilia Counseling Ctr.: David Banuelos & Kirby Ly, and Rachel Rios
8. Goodwill Industries: Carolyn Brode
9. Galt High School District: Sibba Alexanders
10. Asian Resources, Inc.: Jesse
11. ResCare

Ms. Carpenter reviewed the scoring process. Ms. Carpenter stated that there is a reduction of \$121,488 from the last program year. There is a requirement under WIOA that a minimum of 75% of the youth funds be available to out of school youth. Staff is requesting approval as follows:

In School Youth: \$491,240

1. City of Sacramento
2. Sacramento Chinese Community Service Center

Out of school youth funding: \$2,096,671

1. Elk Grove Unified School District
2. Asian Resources, Inc.
3. La Familia Counseling Center
4. North State Building Industry Foundation
5. Sacramento City Unified School District
6. Crossroads Diversified

The total amount requested for approval is: \$2,762,911

Ms. Carpenter stated that the stipulation is that all funding recommendations are contingent upon satisfactory year-end program performance reviews.

Moved/Gordon, second/Ford, to approve in-school staff recommendation excluding Folsom Cordova.

Roll Call Vote:

Aye: 4 (Ford, Gordon, Morin, Wheeler)

Nay: 1 (Louie)

Abstentions: 0

Absent: 2 (Broadway, Perry)

Mr. Ford left the room

Moved/Louie, second/Wheeler, to approve out of school funding for Folsom Cordova Community Partnership.

Roll Call Vote:

Aye: 4 (Gordon, Louie, Morin, Wheeler)

Nay: 0

Abstentions: 1 (Ford)

Absent: 2 (Broadway, Perry)

4. **ACTION:** Approval of the March 30, 2016 Minutes

Minutes were reviewed; no questions or corrections.

Moved/Ford, second/Wheeler, to approve the March 30 minutes.

Mr. Louie stated that on page 3 of the minutes, there was discussion as to whether he would be able to participate as a reading team member due to a potential conflict of interest; it was determined that he was able to participate on the reading team.

Roll Call Vote:

Aye: 5 (Ford, Gordon, Louie, Morin, Wheeler)

Nay: 0

Abstentions: 0

Absent: 2 (Broadway, Perry)

5. **Public Input:** None.

6. **Adjournment:** The meeting was adjourned at 10:18 a.m.

# Sacramento Works, Inc. Board Structure

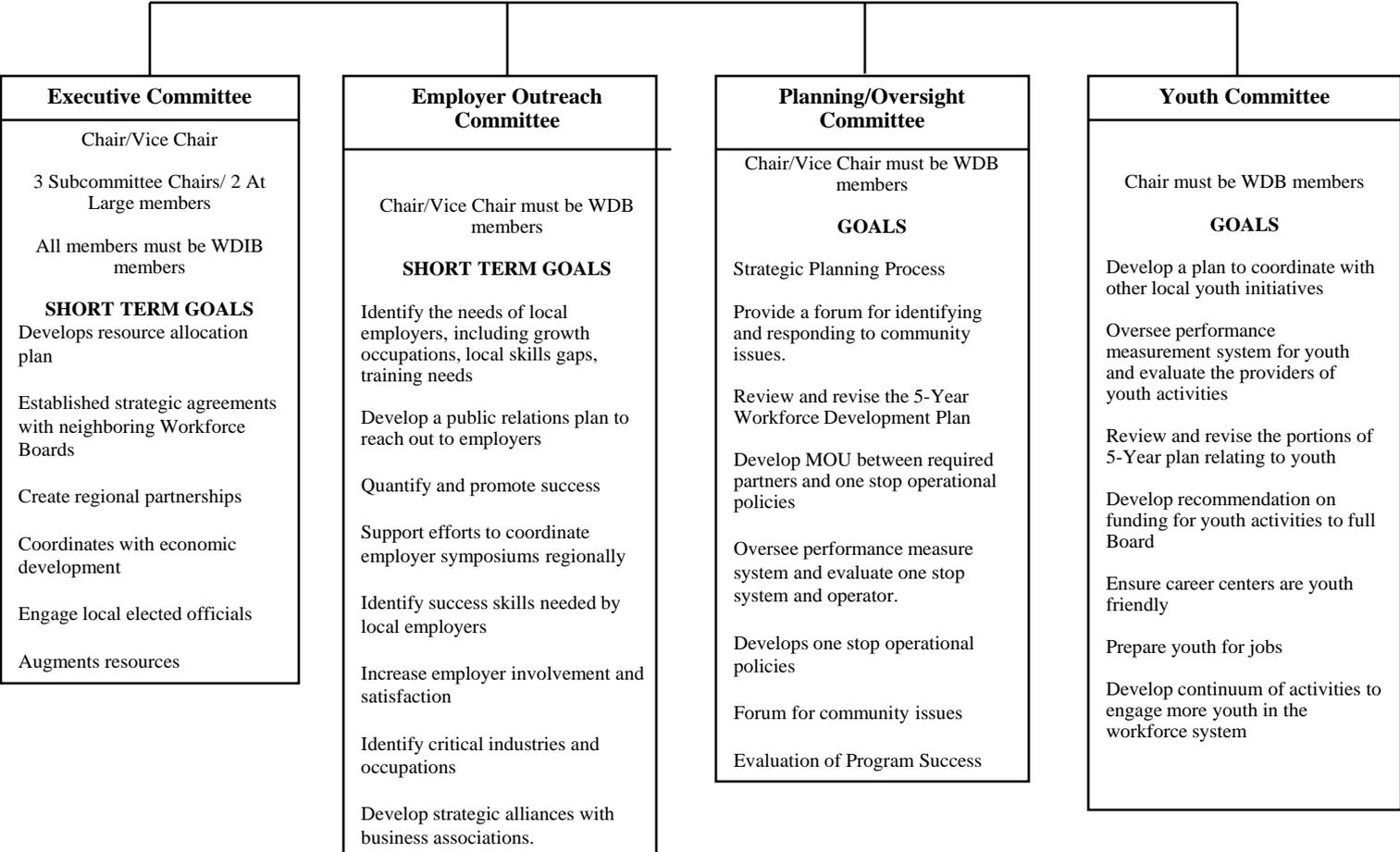
**Corporate Stakeholders**

- Non-WDB Members
- Fundraising
- Leveraging resources
- Public Relations
- Recruit Employers
- Input to plan

**WORKFORCE DEVELOPMENT BOARD**  
**6 Full Meetings Per Year**  
**Work Done by Committees**

**Staffing:**

1. SETA staff assigned to Board and Committees
2. SETA staff assigned for Clerical Support
3. Assign required partners to staff Committees



WDB member must attend WDB meetings and Executive Committee.  
 WDB member may designate alternates for other committees.

# Youth Committee

- Goals:
  - Coordinate with youth initiatives
  - Conduct oversight of youth providers
  - Develop continuum of activities to engage more youth in the workforce system
  - Review/revise five-year plan for youth
  - Recommend youth service providers
  - Prepare youth for jobs
  - Ensure that career centers are youth friendly