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KATHY KOSSICK

Sacramento Employment & Training Agency

SEIU – United Healthcare Workers

FRANK A. LOUIE

ELIZABETH MCCLATCHY The Safety Center, Inc.

CHARLOTTE MITCHELL Sacramento County Farm Bureau

DENNIS MORIN

Sacramento Area Electrical Training Center

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

Health – Sacramento Sierra Region

PETER TATEISHI Sacramento Metro Chamber of Commerce

RICK WYLIE - Secretary/Treasurer Villara Building Systems



Meeting of the Sacramento Works Youth Committee

Wednesday, September 14, 2016 Date:

8:30 a.m. Time:

Location: **SETA Board Room**

925 Del Paso Blvd., Suite 100

Sacramento, CA 95815

AGENDA

Call to Order/Roll Call 1.

✓ Introduction of new member: Lorenda Sanchez

2. **ACTION**: Approval of the May 9, 2016 Minutes

DISCUSSION/ACTION: Review the Youth Committee 3. Goals and Discuss Future Direction of the Committee

Public Input 4.

Adjournment 5.

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

<u>Members Present</u>: 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. <u>Public Input</u>: None.

6. <u>Adjournment:</u> 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

Executive Committee

Chair/Vice Chair

3 Subcommittee Chairs/ 2 At Large members

All members must be WDIB members

SHORT TERM GOALS

Develops resource allocation plan

Established strategic agreements with neighboring Workforce Boards

Create regional partnerships

Coordinates with economic development

Engage local elected officials

Augments resources

Employer Outreach Committee

Chair/Vice Chair must be WDB members

SHORT TERM GOALS

Identify the needs of local employers, including growth occupations, local skills gaps, training needs

Develop a public relations plan to reach out to employers

Quantify and promote success

Support efforts to coordinate employer symposiums regionally

Identify success skills needed by local employers

Increase employer involvement and satisfaction

Identify critical industries and occupations

Develop strategic alliances with business associations.

Planning/Oversight Committee

Chair/Vice Chair must be WDB members

GOALS

Strategic Planning Process

Provide a forum for identifying and responding to community issues.

Review and revise the 5-Year Workforce Development Plan

Develop MOU between required partners and one stop operational policies

Oversee performance measure system and evaluate one stop system and operator.

Develops one stop operational policies

Forum for community issues

Evaluation of Program Success

Youth Committee

Chair must be WDB members

GOALS

Develop a plan to coordinate with other local youth initiatives

Oversee performance measurement system for youth and evaluate the providers of youth activities

Review and revise the portions of 5-Year plan relating to youth

Develop recommendation on funding for youth activities to full Board

Ensure career centers are youth friendly

Prepare youth for jobs

Develop continuum of activities to engage more youth in the workforce system

WDB member must attend WDB meetings and Executive Committee.

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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 fiveyear plan for youth
- Recommend youth service providers
- Prepare youth for jobs
- Ensure that career centers are youth friendly