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SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
Executive Committee**

Date: Monday, May 21, 2018

Time: 4:00 p.m.

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

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the March 27, 2018 Meeting
3. Review of the May 23, 2018 Agenda Packet
4. Adjournment

COMMITTEE MEMBERS: Lisa Clawson, Diane Ferrari, David Gordon, Gary King, Kathy Kossick, Elizabeth McClatchy, Dr. Jamey Nye, Rick Wylie

DISTRIBUTION DATE: MONDAY, MAY 14, 2018

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, March 27, 2018
4:00 p.m.

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

While awaiting a quorum, the agenda was reviewed.

2. **Review of the March 28, 2018 Agenda Packet**

Mr. Gordon stated that the Youth Committee met last Friday but didn't come up with a plan. He will provide a report at tomorrow's meeting. Kathy Kossick will report out on the Planning/Oversight Committee meeting.

Dr. Nye arrived at 4:09 a.m.; a quorum was achieved.

Mr. Kim distributed a historical chart showing the previous goals of the various committees.

Ms. Ferrari stated what needs to be added is the regional approach. Under WIOA, the goals are process driven on a regional basis.

Ms. Kossick stated that we have been very careful doing advocacy work due to the lobbying issue. Mr. Cunningham stated that members of the board engage the public officials for the purpose of educating them. The board as a whole can take positions sometimes as long as it is not considered lobbying.

Mr. Kim will be providing a broader report on the manufacturing initiative. In addition, Mr. Kim will report out with additional details at the May board meeting.

Cara Welch from EDD will not be at the meeting tomorrow but she will reply to e-mails on the LMI information.

Dr. Nye requested a report out on the career center survey.

Ms. Clawson called the meeting to order at 4:26 p.m.

Members Present: Lisa Clawson, Diane Ferrari, David Gordon, Kathy Kossick, Dr. Jamey Nye

Members Absent: Elizabeth McClatchy, Rick Wylie, Gary King

Others Present: Roy Kim, William Walker, Phil Cunningham

3. **Approval of Minutes of the January 22, 2018 Meeting**

Minutes were reviewed; no questions or comments.

Moved/Ferrari, second/Kossick, to approve the January 22, 2018 meeting minutes.

Roll Call Vote:

Aye: (Clawson, Ferrari, Kossick, Nye)

Nay: 0

Abstention: 1 (Gordon)

Absent: 3 (King, McClatchy, Wylie)

4. **Adjournment:** The meeting was adjourned at 4:30 p.m.