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Villara Building Systems



SACRAMENTOWORKS

SACRAMENTO WORKS, INC.
Executive Committee

Date: Monday, March 20, 2017

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 February 22, 2017 Meeting
3. Review of the March 22, 2017 Agenda Packet
4. Adjournment

COMMITTEE MEMBERS: Larry Booth, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Rick Wylie

DISTRIBUTION DATE: MONDAY, MARCH 13, 2017

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

Wednesday, February 22, 2017
4:00 p.m.

1. Call to Order/Roll Call: Ms. Conner called the meeting to order at 4:07 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Anette Smith-Dohring

Members Absent: Elizabeth McClatchy, Rick Wylie

Others Present: Roy Kim, Julie Davis-Jaffe, Terri Carpenter, William Walker

2. Approval of Minutes of the January 23, 2017 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Booth, second/Ferrari, to approve the January 23, 2017 minutes.

Roll Call Vote:

Aye: 5 (Booth, Conner, Ferrari, Kossick, Smith-Dohring)

Nay: 0

Abstentions: 0

Absent: 3 (King, McClatchy, Wylie)

3. Approval of Youth Services Provider for the Galt Area

Ms. Carpenter stated that at the November 16 WDB meeting, the board approved the release of an RFP for the Galt area. The Youth Committee recommended the release of an RFP for comprehensive WIOA services for 18-24 year olds specifically for the Galt area.

Mr. King arrived at 4:09 a.m.

Ms. Carpenter reviewed the selection criteria and stated that the proposals were scored by staff and members of the Youth Committee. If the proposer was a previous provider, their previous performance was also reviewed.

Two proposals were received in response to the RFP: Sacramento Youth Empower Corporation, and California Human Development Corporation. Ms. Carpenter reviewed the chart with the recommendations.

The recommendation is to fund CHDC for 25 youth in the amount of \$95,640. The original proposal was for 20, but they will now serve 25.

A question was asked about why is there such a huge point spread and Ms. Carpenter replied that the other proposer did not score as well and did not include a lot of research or components required in the proposal.

The amount of funding estimated to be available is \$95,640. The subgrant will be awarded for an initial term beginning March 6, 2017 and ending June 30, 2018.

Moved/Booth, second/Smith-Dohring, to approve the selection of California Human Development for WIOA Youth Services for the Galt area. In addition, approve with the stipulation that all funding recommendations are contingent upon satisfactory year-end program performance reviews.

Roll Call Vote:

Aye: 6 (Booth, Conner, Ferrari, King, Kossick, Smith-Dohring)

Nay: 0

Abstentions: 0

Absent: 2 (McClatchy, Wylie)

4. Approval of Request from EDD to be an AJCC Career Services Provider

Ms. Kossick reviewed this item. This is a state requirement under WIOA. We operate four of the centers and we want to continue providing these services.

Moved/Booth, second/King, to approve the request to the CWDB for SETA to continue to provide career services under the WIOA.

Roll Call Vote:

Aye: 6 (Booth, Conner, Ferrari, King, Kossick, Smith-Dohring)

Nay: 0

Abstentions: 0

Absent: 2 (McClatchy, Wylie)

Ms. Kossick stated that she and Ms. Conner will be in San Francisco meeting with the Department of Labor to learn about what is going on with the new law. There will be a lot of attendees from Northern California to talk about strategies and how to do things better.

The new DOL labor chief has not yet been appointed by the president.

Ms. Kossick stated that she does not have an idea of what can be expected with the new administration. She stated that we just know that their staff are not able to answer anything at this time.

5. Adjournment: The meeting was adjourned at 4:21 p.m.