



Sacramento  
Employment and  
Training  
Agency

**GOVERNING BOARD**

**LARRY CARR**  
Councilmember  
City of Sacramento

**PATRICK KENNEDY**  
Board of Supervisors  
County of Sacramento

**DON NOTTOLI**  
Board of Supervisors  
County of Sacramento

**JAY SCHENIRER**  
Councilmember  
City of Sacramento

**SOPHIA SCHERMAN**  
Public Representative

**KATHY KOSSICK**  
Executive Director

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**SPECIAL MEETING OF THE  
SETA GOVERNING BOARD**

**DATE:** Monday, April 10, 2017

**TIME:** 2:00 p.m.

**LOCATION:** Sacramento City Hall  
915 "I" Street, 5<sup>th</sup> Floor, Room D5  
Sacramento, CA 95814

**I. Call to Order/Roll Call**

**II. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Section 54956.9)

Johnson v. SETA – Superior Court Case No. 34-2015-00180341

➔ Report out of Closed Session

**III. Adjournment**

**DISTRIBUTION DATE: FRIDAY, APRIL 7, 2017**