

**WORKFORCE DEVELOPMENT
BOARD MEMBERS**

JANET BARD
Ramos Oil Company, Inc.

LARRY BOOTH
Frank M. Booth, Inc.

BRIAN BROADWAY
Sacramento Job Corps

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

TROY GIVANS
Sacramento County –Economic 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
Sacramento Asian Chamber of Commerce

ELIZABETH MCCLATCHY
The Safety Center, Inc.

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

SACRAMENTO WORKS, INC.
Executive Committee

Date: Monday, May 22, 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 March 20, 2017 Meeting
3. Review of the May 24, 2017 Agenda Packet
4. Recommendation of Private Sector Appointment to the Sacramento Works Board
5. Recommendation of Chair for Planning/Oversight Committee
6. Adjournment

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

DISTRIBUTION DATE: MONDAY, MAY 15, 2017

REVISED AGENDA DISTRIBUTION DATE: WEDNESDAY, MAY 17, 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

Monday, March 20, 2017
4:00 p.m.

1. Call to Order/Roll Call: Ms. Conner called the meeting to order at 4:00 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Rick Wylie

Members Absent: Anette Smith-Dohring

Others Present: Phil Cunningham, Michelle O'Camb, Roy Kim, Julie Davis-Jaffe, Terri Carpenter, William Walker

2. Approval of Minutes of the February 22, 2017 Meeting

Minutes were reviewed; no questions or comments

Moved/Booth, second/Ferrari, to approve the February 22, 2017 minutes.

Roll call vote:

Aye: (Booth, Conner, Ferrari, Kossick, Wylie)

Nay: 0

Abstentions: 0

Absent: 3 (King, McClatchy, Smith-Dohring)

3. Review of the March 22, 2017 Agenda Packet

Mr. Roy Kim stated that a little over a year ago, a co-hort of nonprofessional employees started the Workforce Development Professional Apprenticeship training. Mr. Kim stated that this is a statewide apprenticeship program. We are the first workforce area to do this. A co-hort was recently started in North Hollywood.

Ms. McClatchy arrived at 4:09 p.m.

Mr. Cunningham reviewed the board item regarding Larry Burkhardt. Staff has attempted to reach him but he has been incommunicado. The board has the power in our bylaws to remove him and replace the vacancy with a new member.

Mr. Kim reviewed the Pending Grants Update which shows grants that are being worked on or have been submitted for consideration. Mr. Walker reviewed the

Dislocated Worker report and stated that he has a list from the state that shows Macy's on the list; however, he does not think there will be dislocations in Sacramento.

Mr. King arrived at 4:15 p.m.

Mr. Walker stated that Radio Shack stores have closed in Sacramento.

Ms. Kossick stated that Ms. Carpenter recently presented to the Governing Board an overview of the youth program. It would be good information for a lot of our new members and provides an overview of all youth activities.

Ms. Kossick stated that staff received the resignation of Charlotte Mitchell. There is a list of vacancies that we will be bringing to the Governing Board at an upcoming meeting.

4. Adjournment: The meeting was adjourned at 4:26 p.m.

ITEM 4 – ACTION

RECOMMENDATION OF PRIVATE SECTOR APPOINTMENT TO THE SACRAMENTO WORKS BOARD

BACKGROUND:

The local Sacramento Works Workforce Development Board was newly formed in early 2016 to comply with the 2014 Workforce Innovation and Opportunity Act. As part of its action on February 4, 2016, the SETA Governing Board satisfied the desire for a smaller Workforce Development Board by setting the size of the Board at twenty-five members and allocated the twenty-five membership positions to the five membership categories in the following manner: Thirteen members were allocated to business (a majority of the membership); four members were allocated to Labor and Apprenticeship (at least 15% of the membership); six members were allocated to specific programs in the workforce system (community based organizations, Adult Education, Higher Education, Economic Development, Wagner-Peyser (EDD) and Vocational Rehabilitation); and two members were allocated to the “Other” category permitted by WIOA to provide the Governing Board with flexibility in appointing members in this catch-all category.

On March 3, 2016 the Governing Board appointed twenty-five members to the newly formed Sacramento Works Workforce Development Board. Ms. Charlotte Mitchell, Executive Director of the Sacramento County Farm Bureau, recently resigned from the board. Ms. Mitchell was appointed to a four-year term to represent Private Business.

During the recruitment process for the new board, SETA received applications in early 2016 for seats representing Private Business. Each applicant included on the attached list has confirmed their continued interest to become a member of the Sacramento Works Board.

Historically, the Executive Committee of Sacramento Works has recommended the name(s) of individual applicants for appointment to the private sector seats by the SETA Governing Board.

RECOMMENDATION:

Provide the SETA Governing Board the name(s) of applicants recommended to fill the seat vacated by Ms. Charlotte Mitchell.

WORKFORCE DEVELOPMENT BOARD APPLICANTS

Private Business

	Applicant	Number of Employees	Type of Business	Postion in Company
1	Ronald Ellis 2SS.Com	3	IT Consulting Firm	Managing Director (Owner)
2	Serena J. Kallas Kallas Legal, A Professional Corporation	2 Contract + Less than 10 employees	Business Law Firm	President & CEO
3	Tom Kandris Package One Inc.	125	Manufacturing	CEO
4	Johnny Perez Safe Credit Union	600	Financial Institution	Community Banking Supervisor
5	Deborah Portela Casa Coloma Health Care Center	140	Skilled Nursing and Rehabilitation	Owner/Administrator

ITEM 5

RECOMMENDATION OF CHAIR FOR PLANNING/OVERSIGHT COMMITTEE

BACKGROUND:

Ms. Anette Smith-Dohring has been the Chair of the Planning/Oversight Committee since November 13, 2014. At the May 17 meeting, Ms. Smith-Dohring stated that due to changes in her job, she would be stepping down as Chair. Dr. Jamey Nye expressed interest in serving as Chair of this committee.

According to the bylaws, "The Chairperson of this committee shall be appointed by the Chairperson of the Board with the approval of the Executive Committee. "

RECOMMENDATION:

Approve the appointment of Dr. Jamey Nye to serve as Chair of the Planning/Oversight Committee.