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SOUTH COUNTY

8401 - A Gerber Road
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Administrative Offices & Employer Services

925 Del Paso Blvd.
Sacramento, CA 95815
(916) 263-3800

Website: <http://www.seta.net>



SACRAMENTO WORKS, INC.

Executive Committee

Date: Tuesday, May 22, 2007

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 the March 27, 2007 Committee Minutes
3. Review of May 23, 2007 Board Agenda
4. Discussion of SB293 Implementation
5. Adjournment

COMMITTEE MEMBERS: Kingman Tsang, Bill Camp, Michael Dourgarian, Mark Ingram, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker.

DISTRIBUTION DATE: FRIDAY, MAY 18, 2007

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

SETA Shasta Room
925 Del Paso Blvd.
Sacramento, CA 95815

Monday, March 27, 2007
4:00 p.m.

1. Call to Order/Roll Call: Mr. Tsang called the meeting to order at 4:06 p.m.

Members Present: Bill Camp, Mark Ingram, Kathy Kossick, Elizabeth McClatchy, Kingman Tsang

Members Absent: Mike Dourgarian, Matt Kelly, Gary King, Kim Parker

Other Present: Phil Cunningham, Robin Purdy, Bill Walker

2. Approval of Minutes of the February 26, 2007 meeting

Moved/Camp, second/Ingram, to approve the minutes of the February 26, 2007 meeting.

Voice Vote: Unanimous approval.

3. Review of March 28, 2007 Board Agenda

Board members reviewed the packet for the March 28 meeting.

4. Approval to Use Board Initiative Funds to Support the Partnership for Prosperity Education Team Action Plan

The Education Team is focusing on two products. The first is a comprehensive labor market forecast of the region. Sacramento Works will not be the sole financial partner. Staff is requesting that Sacramento Works, Inc. approve \$10,000 to begin the process. Ms. Kossick suggested changing the last sentence from, "...Education Action Team to complete the proposed workforce forecast." to, "...Education Action Team to begin the proposed workforce forecast.

Ms. Purdy stated that \$115,000 is needed to complete the full study. Ms. Kossick stated that the studies commissioned by Sacramento Works will be included in the study. Mr. Camp stated that our commitment is contingent up PFP raising the entire amount.

The second product, a web site portal, will allow students, parents, or job seekers to find training available from universities, community colleges, adult schools, apprenticeship programs, and private vendors in the region. A web developer

will be working on this and will cost around \$16,000. Staff will be developing an item for the next full board meeting requesting sponsorship of this website. All of these products will come out under the PFP banner with the "Sacramento Works" name associated with it.

Moved/Camp, second/McClatchy, to approve a \$10,000 commitment to the Partnership for Prosperity Education Action Team to begin the proposed workforce forecast.

Roll call vote: Aye: 5, Nay: 0, Abstentions: 0

5. Discussion Item: Guidelines for Board Development Committee

Guidelines provided were reviewed by Committee members.

6. Adjournment: Meeting adjourned at 5:14 p.m.