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



SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, February 25, 2008

Time: 4:00 p.m.

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

A G E N D A

1. Call to Order/Roll Call
2. Approval of the January 22, 2008 Meeting Minutes
3. Approval of Recommendations from the Board Development Committee for New WIB members to be Forwarded to the SETA Governing Board (Kathy Kossick)
4. Adjournment

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

DISTRIBUTION DATE: TUESDAY, FEBRUARY 19, 2008

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Tuesday, January 22, 2008
4:00 p.m.

1. Call to Order/Roll Call: Mr. Ingram called the meeting to order at 4:04 p.m.

Members Present: Mark Ingram, Kathy Kossick, Gary King, Matt Kelly, Kim Parker, Elizabeth McClatchy, Kingman Tsang

Members Absent: Bill Camp, Mike Dourgarian

Others Present: Robin Purdy, Phil Cunningham, Terri Carpenter, Christine Welsch, Bina Lefkovitz.

2. Approval of the August 27, 2007 and September 24, 2007 Minutes

No questions or corrections to the minutes.

Moved/McClatchy, second/Tsang, to approve the minutes as distributed.
Voice Vote: Unanimous approval.

3. Approval of Recommendations from the Board Development Committee for New WIB members to be forwarded to the SETA Governing Board

The Board Development Committee has been very active reviewing new applications for the five Private Business vacancies. Eight applications were received. The Board Development Committee is recommending the following applicants to be sent to the Governing Board for appointment on February 7:

- David Younger, Principal/Vice President, Lionakis Beaumont Design Group
- Lisa Harr, Staffing Supervisor, Vision Services Plan
- Z. Wayne Johnson, Chief Administrative Officer/EEO Officer, Sacramento Regional Transit
- Teri Munger, External Affairs/Media Relations Manager, Intel
- Frank Louie, Manager, National Key Accounts, Sun Technics Energy Systems, Inc.

Moved/Kelly, second/King, to approve the Board Development Committee's recommendation.
Voice Vote: Unanimous approval.

The Committee also discussed determining a buddy for the new members; current board members will be asked to volunteer to be a buddy. Mr. Tsang stated that from the orientation on, it is important to start the five new members out in a new way and direction. It is important to put time and effort into the new members. All WIB board members are to be invited to the new member orientation.

4. Approval of the Inclusion of Human Services Workforce Careers to Sacramento Works “Critical Occupational Groups”

Ms. Welsch reviewed the public testimony that was received requesting the Human Services critical occupational groups. This board item originated around the continual need for youth workers. There are a lot of baby boomers retiring and funding will be coming from the state for mental health services. There is a need for 2,000 youth workers for after-school programs. In addition, the City of Sacramento hires 1,500-2,000 youth workers annually.

Ms. Bina Lefkovitz stated that there is a lot of turnover in the field and the pipeline that produces people that work with kids is ‘broken’. If we want young people to be ready for the workforce, the people we are charging to develop those kids are working in a stressed field. There are a lot of positions that are not filled and there is a lot of turnover.

Ms. Welsch reviewed some of the action steps which include reviewing the scope of the human services worker, identifying career pathways, and building partnerships between organizations to work to develop human services workers. In addition, this will increase the community’s awareness around the issue.

The Youth Council presented this to the Planning/Oversight Committee where it was approved. Once this is approved by the Executive Committee, Human Services Workforce Careers will be added to the critical occupational groups.

Moved/McClatchy, second/K. Parker, to approve the inclusion of Human Services Workforce Careers to Sacramento Works “Critical Occupational Groups”.

Voice Vote: Unanimous approval

5. Review of the January 23, 2008 Board Agenda

6. Adjournment: Meeting adjourned at 4:40 p.m.

ITEM 3 - ACTION

APPROVAL OF RECOMMENDATIONS FROM THE BOARD DEVELOPMENT COMMITTEE FOR NEW WIB MEMBERS TO BE FORWARDED TO THE SETA GOVERNING BOARD

BACKGROUND:

The Sacramento Works Board Development Committee met on January 7, 2008 and reviewed applications for the private sector seats available on the Workforce Investment Board. After discussion, the Committee is recommending that the following applicant be forwarded to the SETA Governing Board for appointment to the Workforce Investment Board:

- Z. Wayne Johnson, Chief Administrative Officer/EEO Officer, Sacramento Regional Transit

RECOMMENDATION

Approve the recommendations of the Board Development Committee and forward the recommendation to the SETA Governing Board for approval.