

## CAREER CENTERS

### **BROADWAY**

915 Broadway  
Sacramento, CA 95818  
(916) 324-6202

### **CITRUS HEIGHTS**

7640 Greenback Lane  
Citrus Heights, CA 95610  
(916) 676-2540

### **FRANKLIN**

7000 Franklin Blvd., Suite 540  
Sacramento, CA 95823  
(916) 262-3200

### **GALT**

1000 C Street, Suite 100  
Galt, CA 95632  
(209) 744-7702

### **GREATER SACRAMENTO URBAN LEAGUE**

3725 Marysville Blvd.  
Sacramento, CA 95838  
(916) 286-8600

### **HILLSDALE**

5655 Hillsdale Blvd., Suite 8  
Sacramento, CA 95842  
(916) 263-4100

### **LA FAMILIA COUNSELING CENTER**

5523 34th Street  
Sacramento, CA 95820  
(916) 452-3601

### **LEMON HILL**

5451 Lemon Hill Avenue  
Sacramento, CA 95824  
(916) 433-2620

### **MARK SANDERS COMPLEX**

2901 50th Street  
Sacramento, CA 95817  
(916) 227-1395

### **MATHER**

10638 Schirra Avenue  
Mather, CA 95655  
(916) 228-3127

### **RANCHO CORDOVA**

10381 Old Placerville Rd.,  
Suite 150  
Sacramento, CA 95827  
(916) 255-3255

### **SOUTH COUNTY**

8401 - A Gerber Road  
Sacramento, CA 95828  
(916) 525-4717

## 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:** Monday, June 23, 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 May 27, 2008 Meeting Minutes
3. Approval of 2008-2009 Board Initiative Funds  
Employer Outreach Budget (Terri Carpenter)
4. Approval of Expenditure for CareerGPS.com from  
Sacramento Works Account (Kathy Kossick)
5. Approval of WIB Applications
6. Adjournment

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

**DISTRIBUTION DATE: WEDNESDAY, JUNE 18, 2008**

**SACRAMENTO WORKS, INC.**  
**Executive Committee**  
Minutes/Synopsis

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

Tuesday, May 27, 2008  
4:00 p.m.

1. Call to Order/Roll Call: Mr. Ingram called the meeting to order at 4:03 p.m.

**Members Present:** Bill Camp, Mike Dourgarian, Mark Ingram, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang

**Members Absent:** Matt Kelly, Elizabeth McClatchy

**Others Present:** Robin Purdy, Phil Cunningham, Terri Carpenter, Roy Kim, Ed Procter, William Walker.

2. Approval of the March 24, 2008 Meeting Minutes

Minutes were reviewed; no questions.

Moved/Camp, second/Ingram, to approve the minutes as distributed.

Voice Vote: Unanimous approval.

4. Review of the May 28, 2008 Board Agenda

Mr. Roger Dickinson will be educating the board on the Sacramento Youth and Gang Violence Initiative. It will be a posed ¼ cent sales tax increase for 30 years. This item will be presented to the Board of Supervisors in June or July.

Mr. Tsang asked that “allotted time” be included on the agenda page.

Ms. Purdy reviewed the resource allocation plan. Customers utilizing career centers can go to [www.Realitycheck.com](http://www.Realitycheck.com) and [www.insightccd.org](http://www.insightccd.org) to assist in career decisions. Both web sites take into account child care and allow people to make career decisions knowing how much money they’ll need to survive.

Mr. Walker stated that SETA will receive \$2.6 million the Action Item D (Approval to Submit a Proposal for High Tech Training to the California Employment Training Panel).

3. **ACTION:** California Workforce Investment Board Transformation Roundtables

This regional event will be hosted at SETA on June 23. Staff would like to know which board members would be interested in participating in this event.

Moved/Dourgarian, second/Camp, to identify the Workforce Investment Board members from Sacramento Works that will represent Sacramento at the Transformation Roundtable on June 23, 2008.

Voice Vote: Unanimous approval.

Ms. Kossick stated that discussion regarding splitting the cost of the Careers GPS.org web site with LEED. This item will be on the next Executive Committee agenda. It is more appropriate for Sacramento Works, Inc. to own part of the web site. Mr. Cunningham will work out the language. The cost will run about \$800-900.

5. Adjournment: Meeting adjourned at 5:06 p.m.