

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, March 24, 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 February 25, 2008 Meeting Minutes
3. Review of the March 26, 2008 Board Agenda
4. Adjournment

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

DISTRIBUTION DATE: FRIDAY, MARCH 14, 2008

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Monday, February 25, 2008
4:00 p.m.

1. Call to Order/Roll Call: Mr. Ingram called the meeting to order at 4:09 p.m.

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

Members Absent: Gary King, Matt Kelly, Kim Parker

Others Present: Robin Purdy, Phil Cunningham, Terri Carpenter

2. Approval of the January 22, 2008 Meeting Minutes

Minutes were reviewed; no questions or corrections.

Moved/Camp, second/Dourgarian, 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 recommended Chris Ferguson from Granite Construction because Regional Transit has been determined not to be eligible as Private Business representation.

Applicant Z. Wayne Johnson was informed that he could not be appointed as one of the five board applicants but he was encouraged to serve on WIB committees.

Moved/McClatchy, second/Kossick, to recommend to the SETA Governing Board the name of Chris Ferguson as a Private Business representative.

Voice Vote: Unanimous approval.

The new member orientation will be on Monday, March 3. The Board orientation agenda was discussed. Some of the things discussed will be the vision statement, ethics training, and board member agreement. New board members will be informed about the various initiatives, Partnership for Prosperity (PfP), Next Skills Institute, and the regional collaboration with the surrounding counties.

Ms. Parker will give a five minute overview of the Employer Outreach Committee and the Next Skills Institute. Mr. Matt Kelly (or Mike Brunelle) can be invited to

talk about Youth Council. Mr. Tsang will talk about the Board Development Committee. Ms. McClatchy will give her perspective of going from the Private Industry Council to the WIB. Mr. Dourgarian will talk about the one-stop system and the function of the board in the administration of the career centers.

Staff was directed to prepare an agenda with the flow of the presentations.

Committee chairs will want to talk about their mission and how they achieved some results toward their mission.

Buddies: David Younger: Barbara Hayes
Lisa Harr: Mike Dourgarian
Teri Munger: Dave Gordon
Frank Louie: Kingman Tsang
Chris Ferguson: Liz McClatchy

Mr. Cunningham will talk about conflict of interest, Brown Act, and AB 1234 Ethics completion.

4. Adjournment: Meeting adjourned at 5:08 p.m.