

## CAREER CENTERS

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Sacramento, CA 95818  
(916) 324-6202

### **CITRUS HEIGHTS**

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1000 C Street, Suite 100  
Galt, CA 95632  
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### **LA FAMILIA COUNSELING CENTER**

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### **LEMON HILL**

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### **MARK SANDERS COMPLEX**

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(916) 227-1395

### **MATHER**

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(916) 228-3127

### **RANCHO CORDOVA**

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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 27, 2008

**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 24, 2008 Meeting Minutes
3. **ACTION:** California Workforce Investment Board Transformation Roundtables
4. Review of the May 28, 2008 Board Agenda
5. Adjournment

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

**DISTRIBUTION DATE: MONDAY, MAY 19, 2008**

**REVISED AGENDA DISTRIBUTION DATE: THURSDAY, MAY 22, 2008**

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

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

Monday, March 24, 2008  
4:00 p.m.

1. Call to Order/Roll Call: Mr. Ingram called the meeting to order at 4:12 p.m.

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

**Members Absent:** Gary King, Matt Kelly

**Others Present:** Robin Purdy, Phil Cunningham, Terri Carpenter

2. Approval of the February 25, 2008 Meeting Minutes

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

3. Review of the March 26, 2008 Board Agenda

Ms. Kossick stated that three of the five new members will be present at the March 26 meeting.

Ms. Welch stated there was one change in the Youth Council funding recommendation. The number of youth served per site was doubled to 440. Currently, 350 are being served per site so 440 should not be a problem.

The Chair of the WIB makes new Youth Council member recommendations to the Governing Board. The WIB will be told that Youth Council member names are being recommending to the SETA Governing Board.

4. Adjournment: Meeting adjourned at 5:07 p.m.

## ITEM 3 - ACTION

### CALIFORNIA WORKFORCE INVESTMENT BOARD TRANSFORMATION ROUNDTABLES

#### BACKGROUND:

The California Workforce Investment Board is committed to developing and continuously improving a more comprehensive workforce system. This system will be defined by factors that will impact California's economic competitiveness in the global economy. The State Board has identified the continuous dialogue between local, regional and State leaders as a principal strategy in achieving this goal and is conducting Transformation Roundtables across the State. The State Board has asked Sacramento Works, Inc. to host the Transformation Roundtable for the Sacramento region on June 23, 2008. Goals of the Roundtables include:

- Identify effective workforce development practices;
- Discuss ways these practices may be brought to larger scale as part of a more comprehensive, demand-driven workforce system;
- Identify opportunities for policy development to speed the emergence of such a system and;
- Receive input on ways the State Board could organize its work to more frequently and effectively partner with local systems.

#### **Participants:**

Participants for the June Roundtable will include Sacramento Works, Inc., Yolo County Workforce Investment Board, Golden Sierra Workforce Investment Board, Solano Workforce Investment Board and Motherlode Workforce Investment Board. Each roundtable will engage State and Local Workforce Investment Board members, key business and industry leaders, economic development professionals, labor representatives, as well as leaders at all levels of the education system from the region in which the meeting is held.

#### RECOMMENDATION:

Identify the Workforce Investment Board members from Sacramento Works that will represent Sacramento at the Transformation Roundtable on June 23, 2008.