# **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

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#### HILLSDALE

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#### LA FAMILIA COUNSELING CENTER

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#### **LEMON HILL**

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## MATHER

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## RANCHO CORDOVA

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## SOUTH COUNTY

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## Administrative Offices & Employer Services

925 Del Paso Blvd. Sacramento, CA 95815 (916) 263-3800 Website: http://www.seta.net



# <u>SPECIAL MEETING – EXECUTIVE COMMITTEE</u> <u>SACRAMENTO WORKS, INC. BOARD</u>

DATE: Wednesday, May 28, 2008

**TIME:** 8:00 a.m.

## LOCATION: SETA Board Room 925 Del Paso Blvd. Sacramento, California

While the Sacramento Works, Inc. Board welcomes and encourages participation in the Sacramento Works, Inc. meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Sacramento Works, Inc. Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Sacramento Works, Inc. Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SEA home page: www.seta.net

# AGENDA

# Call to Order/Roll Call

## II. Action Items

Ι.

- A. Approval to Submit a Request to Transfer Funds from Workforce Investment Act Dislocated Worker to Adult Funding Stream (Robin Purdy and Roy Kim) (GOAL 3 – Develop a Workforce that Creates, Attracts, and Sustains Jobs that Pay a Livable Wage)
- B. Approval of the Resource Allocation Plan for the One Stop System (Robin Purdy and Roy Kim) (GOAL 5 – Evaluating and Improving the One-Stop System)
- C. Approval of the One Stop MOU and Resource Allocation Agreements (Phil Cunningham) (GOAL 5 – Evaluating and Improving the One-Stop System)

- D. Approval to Submit a proposal for High Tech Training to the California Employment Training Panel (ETP) (Robin Purdy) (GOAL 3 – Coordinate the Development of a Workforce system that Creates, Attracts, and Sustains Higher paying Careers/Professions)
- E. Approval of Revised Funding Recommendations for WIA Youth Program Year 2008-2009 (Christine Welsch) (GOAL 4 Prepare Youth to Compete in Local Economy)
- F. Approval of Youth Council Members (Christine Welsch) (GOAL 4 Prepare Youth to Complete in the Local Economy)

# III. Adjournment