

CAREER CENTERS

BROADWAY

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

CITRUS HEIGHTS

7011 Sylvan Rd, Suite A
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 Hillside Blvd., Suite 8
Sacramento, CA 95842
(916) 263-4100

LA FAMILIA

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

LEMON HILL

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

MARK SANDERS

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, October 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 September 22, 2008 Minutes
3. Review of Potential Board Items for the November 19 Meeting
4. Approval of Revised CareerGPS.com Shared Costs
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, OCTOBER 20, 2008

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Monday, September 22, 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, Mark Ingram, Kathy Kossick, Matt Kelly, Kingman Tsang

Members Absent: Mike Dourgarian, Gary King, Elizabeth McClatchy, Kim Parker

Others Present: Robin Purdy, Terri Carpenter, Christine Welsch, William Walker.

2. **Approval of the July 22, 2008 Minutes**

Minutes were reviewed; no questions.

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

Voice Vote: Unanimous approval.

3. **Approval of Expenditures for CareerGPS.com from the Sacramento Works checking account**

Ms. Kossick stated that the Agency agreed several months ago to participate in sharing a domain registration name. Sacramento Works, Inc. will be splitting the cost with LEED.

Moved/Camp, second/Kelly, to approve splitting the total of \$808.87 with LEED. LEED will pay the other half. Funds for this expenditure will coming out of Sacramento works checking account.

Voice Vote: Unanimous approval.

4. **Approval of Youth Council Appointments**

Mr. Chris Ferguson has indicated an interest in being on the Youth Council. This Committee needs to appointment of him to the Youth Council.

Mr. Kelly stated that he communicated that Mr. Ferguson wanted to be on the Youth Council as well as Teri Munger. Ms. Munger is no longer on the WIB.

Moved/Kelly, second/Camp, to appoint Mr. Ferguson to the Youth Council.

Voice Vote: Unanimous approval.

5. Review of the September 24, 2008 Sacramento Works Board Agenda

Mr. Booth will not be present at the meeting. Ms. Kossick stated that 27 out of 36 members will be attending the meeting.

The Planning/Oversight Committee will have a strategic planning meeting in October. This will eventually be rolled into a board retreat/planning session.

A woman from the Local Conservation Corps will be speaking on the program they will be doing through SETA.

There are currently five vacancies on the board.

6. Adjournment: Meeting adjourned at 4:36 p.m.