

CAREER CENTERS

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SOUTH COUNTY

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Website: <http://www.seta.net>



SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, September 22, 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 July 22, 2008 Minutes
3. Approval of Expenditures for CareerGPS.com from the Sacramento Works checking account
4. Approval of Youth Council Appointments
5. Review of the September 24, 2008 Sacramento Works Board Agenda
6. Adjournment

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

DISTRIBUTION DATE: TUESDAY, SEPTEMBER 16, 2008

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Tuesday, July 22, 2008
4:00 p.m.

1. **Call to Order/Roll Call:** Mr. Matt Kelly called the meeting to order at 4:22 p.m.

Members Present: Mike Dourgarian, Mark Ingram, Gary King, Kathy Kossick, Matt Kelly, Elizabeth McClatchy, Kingman Tsang

Members Absent: Bill Camp, Kim Parker

Others Present: Robin Purdy, Phil Cunningham, Terri Carpenter, Ed Proctor, William Walker.

2. **Approval of the May 27, 2008 Meeting Minutes**

The minutes were reviewed; no questions or comments.

Moved/Dourgarian, second/McClatchy, to approve the May 27, 2008 minutes as distributed.

Voice Vote: Unanimous approval.

3. **Approval of Recommendation from the Board Development Committee for New WIB member to be Forwarded to the SETA Governing Board**

Ms. Kossick reviewed this item. Ms. Barbara Hayes recruited Mr. Larry Booth to join the board as a Private Sector representative. Legal counsel is reviewing Mr. Booth's application.

Moved/Tsang, second/McClatchy, to recommend to the Governing Board the appointment of Mr. Larry Booth to the Sacramento Works, Inc. board.

Voice vote: Unanimous approval.

4. **Review of Board Agenda for the July 23, 2008 Meeting**

Committee members reviewed the board packet. Ms. Kossick stated that Mr. Ryan Sharpe will provide a very brief report of the SRRF report for the regional workforce forecast.

The Employment Development Department has asked Sacramento Works, Inc. to be a co-sponsor and fiscal agent for a talent transfer event. This event will be

free to employers. The critical industries were reviewed; Mr. Tsang stated that sales continues to be a very high demand occupation.

Mr. Ingram arrived at 4:31 p.m.

Ms. Carpenter reported that the marketing budget was reviewed and approved by the Employer Outreach Committee.

There was discussion regarding goal settings from the committees.

5. **Adjournment:** The meeting was adjourned at 5:05 p.m.