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



SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, February 23, 2009

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 January 26, 2009 Minutes
3. Approval of Chair for the Planning/Oversight Committee
4. Recommendation of Education, Economic Development, *and Labor Sector* Members
5. Appointment of Youth Council Member
6. Discussion/Update on Economic Stimulus
7. Adjournment

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

DISTRIBUTION DATE: TUESDAY, FEBRUARY 17, 2009

REVISED AGENDA DISTRIBUTION DATE: THURSDAY, FEBRUARY 19, 2009

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Monday, January 26, 2009
4:00 p.m.

- 1. Call to Order/Roll Call:** Mr. Ingram called the meeting to order at 4:07 p.m.

Members Present: Bill Camp, Mike Dourgarian, Mark Ingram, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang.

Others Present: Terri Carpenter, Phil Cunningham, Robin Purdy, Christine Welsch, Robin Purdy.

- 2. Approval of the December 15, 2008 Minutes**

No questions or comments on the minutes.

Moved/Camp, second/McClatchy, to approve the December 15, 2008 minutes.
Voice Vote: Unanimous approval.

- 3. Recommendation for Appointment of Youth Council Member**

Ms. Kossick reported that Mr. Zender requested to be on the Youth Council. He is the director of Sacramento Job Corps. Mr. Kelly stated that the Youth Council welcomes all new members.

Moved/Camp, second/Kelly, to approve Thomas Zender to be a Youth Council member.
Voice Vote: Unanimous approval.

- 4. Approval of WIB Applications**

Mr. Camp spoke of Ms. Cha's commitment to labor issues, particularly in the Asian community. She is an organizer for SEIU/Health Care Workers union; she is highly respected.

Moved/Kelly, second/Camp, to forward May Cha's application to the Governing Board with a recommendation to be appointed to the Sacramento Works, Inc. Board.
Voice Vote: Unanimous approval.

5. Approval to Allocate Youth Council Initiative Funds

Mr. Matt Kelly spoke of the Construction Career Awareness Day that will be at Granite Construction. This event draws 1,200-1,500 high school kids which helps make them aware of jobs in the construction field.

Ms. Welsch stated that the Youth Council designated human services as an area to be considered a critical industry. Staff is asking for a portion of the funds to be used for this request. The bulk is for Career GPS.com enhancement. Mr. Kelly stated that SETA and LEED are partnering to put a web site for Career GPS.com to highlight careers for young people. The cost for the web site is \$12,000.

Moved/Kelly, second/Camp, to approve the allocation of youth initiative funds:

- 1) \$5,000 to support the Human Services Workforce convening, and
- 2) \$12,000 to support Career GPS.com enhancements through LEED.

Voice Vote: Unanimous approval.

6. Discussion of the January 28, 2009 Sacramento Works Board Agenda

Board members reviewed the packet. Mr. Testa will not be present since he is recently married. Ms. Purdy reviewed the modification to the scholarship awards. Staff tracks very carefully the funds allocated to scholarships.

Regarding the anticipated economic stimulus funding, Mr. Matt Mahood will be reporting what the chamber is doing with all of the infrastructure projects.

7. Adjournment: Meeting adjourned at 4:56 p.m.

ITEM 3 – ACTION

APPROVAL OF CHAIRPERSON FOR THE PLANNING/OVERSIGHT COMMITTEE

BACKGROUND:

Mr. Michael Dourgarian has served on the Workforce Investment Board since inception in 2000, and has served most recently as Chair of the Planning/Oversight Committee. Due to increased work demands, he can no longer serve in this capacity.

Ms. Lynn Conner, a member of this committee since 2006 has indicated an interest in taking over as Chair.

RECOMMENDATION

Mr. Mark Ingram is recommending the appointment of Ms. Conner to chair the Planning/Oversight Committee of Sacramento Works.

ITEM 4 - ACTION

APPROVAL TO RECOMMEND NEW EDUCATION, ECONOMIC DEVELOPMENT, AND LABOR MEMBERS

BACKGROUND:

Chancellor Brice Harris from the Los Rios Community College District has most recently held a seat on the Sacramento Works Board since 2006. Due to increased workload demands, he is resigning from the board. He is recommending that William Karns, Vice Chancellor, Education and Technology for the Los Rios Community College District, replace him on the board representing the Education Sector

In addition, Chancellor Harris is recommending that Dan Throgmorton, the Associate Vice Chancellor for the Los Rios Corporate and Economic Development Training Center, fill the seat held by Walter DiMantova, who has recently resigned.

The Sacramento Works, Inc. board has six slots for Labor Sector representatives. Staff recently received an application from Mike Egan for the last Labor Sector seat. Mr. Egan is a legislative advocate for the California Teachers Association.

RECOMMENDATION:

Recommend to the SETA Governing Board that the following applicants be recommended for appointment to the Sacramento Works board:

- William Karns to the vacant Education seat.
- Dan Throgmorton to the vacant Economic Development seat.
- *Mike Egan to be appointed to the vacant Labor Sector seat.*

ITEM 5 - ACTION

APPOINTMENT OF YOUTH COUNCIL MEMBER

BACKGROUND:

The Youth Council is always seeking youth representation on the Youth Council. Currently two youth serve on the Youth Council (Mika Lytell and Jeanette Rodriguez). The Workforce Investment Act requires no minimum or maximum number of representatives on the Youth Council. The WIA states that there are six categories of membership on the Youth Council.

Youth Council Membership Categories

- Members of the local board with special interest or expertise in youth policy;
- Representatives of Youth Service Agencies, including juvenile justice and local law enforcement agencies;
- Representatives of local Public Housing Authorities;
- Parents of local youth seeking assistance under WIA;
- Youth, including former participants and representatives of organizations that have experience relating to youth activities; and
- Representatives of the Job Corps

Staff frequently receive applications for nominees to the Youth Council. Mr. Shauntae Williams submitted an application and is being recommended for appointment. Mr. Williams attended the January 14, 2009 Youth Council meeting and will be representing the Youth sector.

A copy of Mr. Campbell's application is being sent under separate cover. Staff will provide an oral report on this item.

RECOMMENDATION:

Review and appoint the above individual to the Youth Council.