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SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, March 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 February 23, 2009 Minutes
3. Review of Board Packet for March 25, 2009 Meeting
4. Discussion/Update on Economic Stimulus
5. Adjournment

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

DISTRIBUTION DATE: MONDAY, MARCH 16, 2009

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

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

Monday, February 23, 2009
4:00 p.m.

- 1. Call to Order/Roll Call:** Mr. Ingram called the meeting to order at 4:06 p.m.

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

Members Absent: Matt Kelly, Kim Parker

Others Present: Terri Carpenter, Phil Cunningham, Christine Welsch, William Walker, Robin Purdy, and Diane Reese (Crossroads).

- 2. Approval of the January 26, 2009 Minutes**

Moved/Camp, second/King to approve the minutes.
Voice Vote: Unanimous approval.

- 3. Approval of Chair for the Planning/Oversight Committee**

Ms. Kossick stated that Mr. Dourgarian has found that he cannot continue as the Committee chair due to work constraints. After many years and hours spent on projects, he would like to step down from the chair.

Moved/Camp, second/King, to appoint Lynn Conner to serve as Planning/Oversight Committee Chair.
Voice Vote: Unanimous approval.

- 4. Recommendation of Education, Economic Development, and Labor Sector Members**

Dr. Brice Harris is suggesting that Mr. William Karns and Dr. Dan Throgmorton be appointed to the WIB. Mr. Karns will represent the "Education" sector and Dr. Throgmorton will represent "Economic Development". Mr. Mike Egan's application is being forwarded from the California Teachers Association to represent "Labor". Mr. Camp stated that Mr. Egan has 'what it takes' to serve on the board.

Moved/Camp, second/McClatchy, to 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.

Voice Vote: Unanimous approval.

These nominations will go before the Governing Board on March 5.

5. Appointment of Youth Council Member

Mr. Campbell has participated in several of the Youth Council sub-committee meetings. He has been very active in the community and working with Area Congregations Together. He is currently in college right now.

Moved/Camp, second/Tsang, to recommend Mr. Shuntae Campbell's appointment to the WIB be forwarded to the Governing Board.

Voice Vote: Unanimous approval.

6. Discussion/Update on Economic Stimulus

Ms. Purdy attended a meeting with Mr. Camp at the Metro Chamber's Workforce Education Committee to discuss the Capitol to Capitol trip. There was discussion regarding a convening of e a roundtable discussion regarding the economic stimulus funds coming in to the area.

There will be about \$12 million coming to this SETA in a two-year period, if the state uses the formula based on the demographic data available. CalTrans is also getting stimulus money and CalTrans has asked SETA to apply for additional funds. There is a lot of other federal money coming into the state.

Ms. Purdy needs to know where the Executive Committee stands with someone else coordinating economic stimulus programs. Both SACTO and the Chamber would like to convene stakeholders in a regional planning process. Ms. Kossick stated that SETA does not want to take on the world, but will be held accountable for formula funding received for workforce development.

There is \$750 million in competitive grants available. Ms. Purdy stated that if things flow as it usually does, there will also be Governor's Discretionary Grants available competitively.

Ms. McClatchy thinks Partnership for Prosperity is the logical vehicle for regional planning for stimulus funding because it has all of the players already participating. It is part of PfP's vision to work collaboratively as a region.

Ms. McClatchy does not want to see the funding go into the bureaucracy. Ms. Purdy stated that the money has to go to people that actually need it not just a planning group. It was suggested that Ms. Purdy talk with Ms. Barbara Hayes and Mr. Matt Mahood and say that they are the logical choice to convene the group and we would support them.

SETA believes we will have the ability to contract with private postsecondary and other training schools to provide training for people. We want to be able to provide an entire class filled with people from our career center. We will be working with some large employers. If Board members can think of how to train people in the critical industries, they should forward their ideas to the Planning/Oversight Committee of the WIB.

Mr. Tsang stated that employers need financing to keep their doors open; they're not hiring people. What opportunities do we have to create stimulus for the business owners?

Ms. Purdy stated that there is a web site at the federal level to check to see where the funds are.

Mr. Dourgarian thinks PfP is the right group to convene others around the stimulus funding.

Mr. Camp reviewed the letter from George Miller to Bill Camp. The letter asks for information on "how the Workforce Investment Act partners work with the community colleges near them to use the newly designated economic recovery package funding for training programs." Mr. Camp requested information from the Committee in order to respond to Mr. Miller's letter. Suggestions were provided.

7. **Adjournment:** Meeting adjourned at 5:05 p.m.