

## 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, March 22, 2010

**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 Minutes of the January 25, 2010 meeting
3. Review of the Board Agenda for the March 24, 2010 WIB meeting
4. Adjournment

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

**DISTRIBUTION DATE: THURSDAY, MARCH 11, 2010**

**Sacramento Works, Inc.**  
**Executive Committee**  
Minutes/Synopsis

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

Monday, January 25, 2010  
4:00 p.m.

1. **Call to Order/Roll Call:** The meeting was called to order at 4:09 p.m.

Members Present: Bill Camp, Lynn Conner, Mark Ingram, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang

Members Absent: Matt Kelly, Elizabeth McClatchy.

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

2. **Approval of Minutes of the November 16, 2009 meeting**

Moved/Camp, second/Parker, to approve the November 16, 2009 minutes.  
Voice Vote: Unanimous approval.

3. **Review of Performance for Recovery Act Phase**

1 and 2 Providers and Approval of Funding Modifications

The Planning/Oversight Committee reviewed and approved this item. Quarterly data was reviewed and almost all program operators are 50% enrolled.

The recommendation of the Planning/Oversight Committee to the SETA Governing Board is to deobligate the following program operators:

1. TechSkills of Sacramento: \$80,760
2. Tree of Hope Funding: \$32,500
3. Mutual Assistance Network: \$29,907

In addition, reallocate funds to the following providers that exceeded 50% enrollment: La Familia, Asian Resources, and Bach Viet.

There are additional TANF wage subsidy funds available to augment those providers. Staff is recommends allocating \$350,000 to three providers and come back in March to see how the other operators are doing to reallocate the rest of the funds.

If this is approved, it will go to the SETA Governing Board for review and approval at their February 4 meeting.

Moved/Camp, second/Tsang, to approve deobligating program operators and reobligating funds to operators.

Voice Vote: Unanimous approval.

4. **Review of the Board Agenda for the January 27, 2010 WIB meeting**

Greg Hribar, program manager at SMUD, will be speaking before the board. Staff has received applications for an economic development seat and an application for the Older American seat. A new Job Corps director was recently appointed; the board application will be coming shortly. There has been interest from Surewest and Siemans for board membership.

There was discussion of the Governor's plan on early release of a number of inmates. Ms. Parker suggested having some sort of information sheet for the parolees.

5. **Adjournment:** The meeting was adjourned at 4:48 p.m.