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



SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, November 15, 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 October 25, 2010 Meeting
3. Approval of New Sacramento Works Logo
4. Review of the November 17, 2010 Board Agenda
5. Adjournment

COMMITTEE MEMBERS: Bill Camp, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang, Terry Wills

DISTRIBUTION DATE: MONDAY, NOVEMBER 8, 2010

Sacramento Works, Inc.
Executive Committee
Minutes/Synopsis

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

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

1. **Call to Order/Roll Call:** Ms. Conner called the meeting to order at 4:10 p.m.

Members Present: Bill Camp, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang, Terry Wills

Members Absent: Matt Kelly

Others Present: Phil Cunningham, Robin Purdy

2. **Approval of Minutes of the September 20, 2010 meeting**

No questions or corrections.

Moved/Camp, second/Conner, to approve the September 20 minutes.

Voice Vote: Unanimous approval.

3. **Approval to Submit a Request to Transfer Workforce Investment Act Dislocated Worker Funds to Adult Funds**

Ms. Purdy reviewed this item. The transfer of funds from Dislocated to Adult funding stream has been approved the last three years as a plan modification. This transfer of funds allows for the service of more unemployed people.

Moved/Ferrari, second/Camp, to approve submission to the State of California, Employment Development Department of a request to transfer 50 percent of the WIA Dislocated Worker funds into the WIA Adult funding stream for 2010-2011.
Roll Call Vote: Aye: 6, Nay: 0, Abstentions: 0.

4. **Recommendation for Use of Board Initiative Funds**

This is follow up as far as the community moving together to see what is happening in the education community. Ms. Barbara Hayes stated this item requests to use \$15,000 in board initiative funds to support the efforts to do asset mapping for the education industry.

Ms. Elizabeth McClatchy arrived at 4:14 p.m.

Ms. Hayes stated that the study would be geared toward higher education; there is a tremendous foundation in the area in higher education. There is a need to

find and fill the gaps in order to grow a better educated populace. Ms. Hayes stated that the study will include:

- I. Identify What We Have**
- II. Identify What We Want**
- III. Development of Talent Retention and Attraction Strategy**
- IV. Development of Robust Regional Advocacy Strategy to Support Higher Education**

She is not sure if additional funds will be sought since the asset mapping will have to be reviewed first.

Ms. Terry Wills arrived at 4:22 p.m.

Mr. Gary King arrived at 4:33 p.m.

Mr. Tsang wants to have a report back on the funds and a breakdown of services.

Ms. Kossick stated that it is important to bring diverse groups on board to push things forward; this is a perfect example of appropriate use of board initiative funds.

The contract would be between SACTO and SETA

Moved/Camp, second/McClatchy, to approve the use of \$15,000 in Board Initiative funds to support the efforts to grow the education sector in the Sacramento region.

Voice Vote: Unanimous approval.

Ms. Ferrari reported that EDD has been asked to provide rapid response services to the employees of legislators leaving state service. Today was the first disaster assistance center for Roseville Galleria staff.

5. The meeting was adjourned at 4:55 p.m.