WIB BOARD MEMBERS

LARRY BOOTH Frank M. Booth, Inc.

LESUE BOTOS

BRIAN BROADWAY

BILL CAMP

Sacramento Central Labor Council

COREENA CONLEY

Sacramento Veterans Resource Center

LYNN R. CONNER

MICHAEL DOURGARIAN

MARK ERLICHMAN California Department of Rehabilitation

DIANE FERRARI

Employment Development Department

TROY GIVANS

County of Sacramento, Economic Development

DAVID W. GORDON Sacramento County Office of Education

BERNADETTE HALBROOK

JASON HANSON

Sierra Pacific Home and Comfort, Inc.

LISA HARR

Vision Service Plan

BARBARA HAYES

Sacramento Area Commerce & Trade Organization

DR. WILLIAM V. KARNS

Los Rios Community College District

MATTHEW KELLY

Sacramento Sierra Building & Construction Trades Council

GARY R. KING

DANIEL KOEN

California Teachers Association

KATHY KOSSICK

acramento Employment & Training Agency

PAIII I AKE

County Department of Human Assistance

JAMES E. LAMBERT Sacramento Builder's Exchange

STEPHANIE A. LEACH Kaiser Permanente, National Patient Care

FRANK A. LOUIE

MATTHEW MAHOOD Sacramento Metro Chamber of Commerce

ELIZABETH MCCLATCHY The Safety Center, Inc.

MICHAEL MICCICHE

California Human Development Corporation

DENNIS MORIN Sacramento Area Electrical Training Center

KIM PARKER

California Employers Association

MARTHA PENRY

California School Employees Association

TANJA POLEY

Area 4 Agency on Aging DEBORAH PORTELA

Casa Coloma Health Care Center

MAURICE READ

Sacramento Sierra Building & Construction Trades Council

LORENDA T. SANCHEZ

California Indian Manpower Consortium ANETTE SMITH-DOHRING

Sutter Health - Sacramento Sierra Region

MICHAEL R. TESTA Sacramento Convention & Visitors Bureau

DR. DAN THROGMORTON Los Rios Community College District

KINGMAN TSANG

TERRY A. WILLS, ESQ.

RICK WYLIE **Beutler Corporation**

DAVID P. YOUNGER Lionakis Beaumont Design Group



SACRAMENTO WORKS, INC. PLANNING/OVERSIGHT COMMITTEE

Date: Wednesday, May 4, 2011

Time: 8:30 a.m.

Location: SETA - Saturn Room

925 Del Paso Blvd.. Suite 100

Sacramento, CA 95815

AGENDA

- Call to Order/Roll Call 1.
- 2. Approval of the February 26, 2011 Meeting Minutes
- **Action Item**: Recommendations for Strategies and Indicators for 3. Planning/Oversight Committee for next year (Robin Purdy)
- Third Quarter Reports for the One Stop Career Center System 4. (Ed Proctor & Ralph Giddings)
- CareerGPS Demonstration of Critical Occupational Clusters 5. Section of CareerGPS.com website (John Harden)
- 6. Update on the WIA Gold Standard Evaluation of Adult and Dislocated Worker programs. (Melissa Noteboom & Sandra Brown)
- 7. WIA Plan Modification for PY2011-2012 (Robin Purdy & Michelle O'Camb)
- 8. Input from the public
- Adjournment 9.

Committee Members: Lynn Conner (Chair), Coreena Conley, Bernadette Halbrook, Matt Kelly, Kathy Kossick, Paul Lake, Jim Lambert, Frank Louie, Dan Throgmorton.

DISTRIBUTION DATE: THURSDAY, APRIL 28, 2011

SACRAMENTO WORKS 925 Del Paso Boulevard, Suite 100 - Sacramento, CA 95815 www.sacramentoworks.org = PHONE (916) 263-3800

Sacramento Works, Inc. Planning/Oversight Committee

Minutes/Synopsis

SETA Board Room 925 Del Paso Blvd., Suite 100 Sacramento, CA 95815 Wednesday, February 16, 2010 8:30 a.m.

1. <u>Call to Order/Roll Call</u>: Ms. Conner called the meeting to order at 8:30 a.m.

Members Present: Coreena Conley, Lynn Conner, Bernadette Halbrook, Kathy Kossick, Jim Lambert, Dan Throgmorton.

Members Absent: Matt Kelly, Frank Louie

Others Present: Robin Purdy, Cindy Sherwood-Green, John Harden, Michelle O'Camb, Terri Carpenter, Tanja Poley, Fina Dempsey.

2. Approval of the January 19, 2011 Meeting Minutes

The minutes were reviewed; no questions or corrections.

Moved/Throgmorton, second/Conner, to approve the January 19, 2011 minutes. Motion passed.

3. Review of Goals, Indicators and Outcomes from Sacramento Works 2009-2010
Strategic Plan

Ms. Purdy reviewed Strategy #2, enhanced one stop career center system service delivery.

Ms. Purdy reviewed one page of customer service and outcomes achieved in the last year. Staff at career centers saw 53,626 unduplicated customer visits. Of those,19,622 people received staff assisted services at the career center (coaching, résumé training).

Dr. Throgmorton requested an updated version of the data and that it be shared it with the elected officials. Ms. Purdy agreed and stated that the number of people that were seen and helped was vastly increased from prior years.

Ms. Purdy reviewed Strategy #1. ARRA funds were used for to complete the majority of this strategy.

Dr. Throgmorton requested information for the period November 09 to November 10 as to how effective the program we provide for customers. Ms. Purdy will cull the information for this time period.

4. <u>Discussion of priorities for 2011-2012 Sacramento Works Strategic Plan</u>

Ms. Parker has asked all of the chairs of committees give a report at the next board meeting and then decide whether a board retreat is needed.

Ms. Purdy reported that the House of Representatives introduced a continuing resolution to fund the government for the rest of the year. Approximately \$100 billion will be cut in domestic programs. The senate will pick it up, but there will be a different version. This will pass the Senate the end of February. There will be a conference committee to come out with a different version to go to the House and Senate for vote.

In terms of WIA, it zeros out funding for WIA with the rationale that the WIA was not reauthorized since it had a 10 year life. The house said that there was no authority to fund the WIA.

Dr. Throgmorton inquired whether there was any action that the Metro Chamber should do before the May Cap to Cap event. Ms. Kossick replied that the WIA funding is still up in the air.

Ms. Poley stated that she works for local Area 4 Agency on Aging (A4AA). She wants to bring to this committee's attention that the aging population still needs to be provided services. There will be a shift in the aging population. There are 76 million boomers in California. There are two employment programs that provide employment services to seniors: A4AA and AARP, which works with low income seniors. With only two programs serving seniors, Ms. Poly is hoping that SETA could also have programs that provide services to the older workforce. Most seniors are looking for less physical jobs. Many of the seniors also have an issue with electronics. Ms. Poley suggested initiating an internship program for seniors that need to update their skills and then the seniors will be more employable.

Ms. Conner talked about the gap that is coming as boomers begin to retire; there will be a gap of knowledge and experience. One way is to educate the employer is with part-time older employees can help to fill that gap. This is called The Silver Tsunami. This is an important issue to keep on our radar and when the committee reviews our goals and strategies, need to incorporate seniors.

5. Input from the public

Dr. Throgmorton reported that February 22 is the Metro Chamber's State Advocacy Day; he urged people to take part in this. Lt. Governor Gavin Newsom will be the speaker.

6. Adjournment: The meeting was adjourned at 9:22 a.m.