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



SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, January 24, 2011

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 November 15, 2010 Meeting
3. Review and Recommendation of Private Sector Applications
4. Review of Board Packet for the January 26 Meeting
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: TUESDAY, JANUARY 18, 2011

**Sacramento Works, Inc.
Executive Committee**

Minutes/Synopsis

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

Monday, November 15, 2010
4:00 p.m.

1. Call to Order/Roll Call: Ms. Parker called the meeting to order at 4:05 p.m.

Members Present: Bill Camp, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang,

Members Absent: Lynn Conner, Diane Ferrari, Terry Wills

Others Present: Phil Cunningham, Robin Purdy, Terri Carpenter

2. Approval of Minutes of the October 25, 2010 Meeting

Minutes were reviewed; no questions or comments.

Moved/Camp, second/Tsang, to approve the October 25, 2010 minutes.

Voice Vote: Unanimous approval.

3. Approval of New Sacramento Works Logo

Ms. Carpenter presented the new Sacramento Works logo. Input was received through an on-line survey as well as from SETA managers. There was a desire to present a professional/corporate image. The Sacramento Works logo and name needs to be associated with professional, accessible, and supportive services to employers and customers. Ms. Carpenter distributed a draft of the new logo and the new colors being proposed. This new logo will be utilized on our new web page. The new logo represents connectivity.

Moved/Camp, second/ King, to approve the new Sacramento Works logo.

Voice vote: Unanimous Approval.

4. Review of the November 17, 2010 Board Agenda

The three new board members will be attending. There will be a discussion of the gold standard evaluation

Ms. Kossick stated that there is a conflict in the board room for the November 2011 WIB meeting; the Committee agreed to move the meeting to November 30

5. Adjournment: Meeting adjourned at 4:46 p.m.