

WIB BOARD MEMBERS

LARRY BOOTH
Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

BRIAN BROADWAY
Sacramento Job Corps

BILL CAMP
Sacramento Central Labor Council

COREENA CONLEY
Sacramento Veterans Resource Center

LYNN R. CONNER
Parasec

MICHAEL DOURGARIAN
MDDV, Inc.

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
CSUS

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
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training
Agency

PAUL LAKE
County Department of Human Assistance

JAMES E. LAMBERT
Sacramento Builder's Exchange

STEPHANIE A. LEACH
Kaiser Permanente, National Patient Care

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Xerox Corporation

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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 PENNY
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

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Los Rios Community College District

KINGMAN TSANG
First Bank

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Cook Brown, LLP

RICK WYLIE
Beutler Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, May 23, 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 March 21, 2011 Meeting
3. Review of May 25, 2011 Board Packet
4. 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: WEDNESDAY, MAY 18, 2011

SACRAMENTO WORKS, INC.
Executive Committee
Minutes

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

Monday, March 21, 2011
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Parker called the meeting to order at 4:13 p.m.

Members Present: Diane Ferrari, Matt Kelly, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Terry Wills

Members Absent: Bill Camp, Lynn Conner, Gary King, Kingman Tsang,

Others Present: Phil Cunningham, Terri Carpenter

2. **Approval of Minutes of the February 28, 2011 Meeting**

No questions or corrections.

Moved/McClatchy, second/Ferrari, to approve the February 28, 2011 minutes.

Voice Vote: Unanimous approval.

3. **Review of March 23, 2011 Board Packet**

Three new members will be present: Stephanie Leach, Paul Lake, and Troy Givans. Ms. Kossick agreed to take Paul Lake as a buddy, and it was suggested that perhaps Ms. Smith-Dohring could buddy with Stephanie. Ms. Kossick will call Ms. Smith-Dohring to see if she would be willing.

Ms. Theresa Milan will provide a report on the \$20,000 SETA provided toward the completion of the ICT Labor Market Scan.

Ms. Ferrari wanted some follow-up on a youth specialist at Mark Sanders. Ms. Kossick will follow up on this.

Mr. Dave Butler will be presenting information on the Career gps; it is not likely he will be soliciting funds at this time.

On page 9, there is an opportunity for board members to discuss whether they want to have a board retreat.

Ms. Kossick stated that the last time the Executive Committee met, board discretionary funds was discussed. Mr. Cunningham stated that Ms. Parker has the authority to approve proposals. Ms. Purdy provided a draft of ideas for

consideration by the Executive Committee. Ms. Kossick would like some input as to where the discretionary funds go next year. There is some funding available that can be carried over or can be allocated now. Staff would like to know the thoughts of Executive Committee members.

Ms. Parker stated that after the funding numbers are available, there will likely be a funding cut and there may be some staff cuts. She asked if it would be appropriate to utilize the funds to save staff positions? Ms. Kossick replied that the board can do whatever they want to do with the money. If there is a large cut in funding, there may be a need to close a career center.

Ms. McClatchy said that the Committee needs to hear from the Employer Outreach Committee about how much money is needed for sponsorships and marketing. Ms. Kossick reported that she would prefer to have this presented to the Executive Committee rather than the whole board.

Ms. McClatchy feels that there is no compelling need for more research, especially when there are a couple of board members that do not want more research.

There were 34-35 youth proposals submitted; two proposals were submitted late.

4. **Adjournment:** The meeting was adjourned at 4:44 p.m.