

WIB BOARD MEMBERS

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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

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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

MATTHEW KELLY
Sacramento Sierra Building & Construction
Trades Council

GARY R. KING
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DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training
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Elk Grove Unified School District

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Xerox Corporation

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The Safety Center, Inc.

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
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LORENA 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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DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, July 25, 2011

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

A G E N D A

1. Call to Order/Roll Call
2. Approval of Minutes of the May 23, 2011 Meeting
3. Approval of Request for Proposals for Sacramento Works, Inc. Board Initiative Funds
4. Review of the July 27, 2011 Agenda Packet
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: FRIDAY, JULY 15, 2011

SACRAMENTO WORKS, INC.
Executive Committee
Minutes

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

Monday, May 23, 2011
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Parker called the meeting to order at 4:08 p.m.

Members Present: Bill Camp, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker,

Members Absent: Lynn Conner, Matt Kelly, Kingman Tsang, Terry Wills

Others Present: Phil Cunningham, Terri Carpenter

2. **Approval of Minutes of the March 21, 2011 Meeting**

No questions or corrections.

Moved/Camp, second/McClatchy, to approve the March 21, 2011 minutes.

Voice Vote: Unanimous approval.

3. **Review of May 25, 2011 Board Packet**

Ms. Ferrari reported that EDD's deputy director is thanking the career centers for cooperation. The proclamation will be presented to Ms. Welsch, Mr. Walker, Ms. Purdy, and Ms. Kossick on behalf of all of the career centers.

Ms. Purdy stated that she will provide a list of the five things that are important at the regional level. This will be presented separately.

Ms. Welsch reviewed the funding recommendations for the youth program.

The Policy Matters information item provides information on how the Workforce Investment Act operates. It is an item for future discussion.

Ms. Kossick reported that there are three upcoming vacancies: Bill Karns, Mike Micciche, and Matt Mahood. Staff will be working to secure applicants to fill these vacancies

Mr. Camp spoke about ways to urge our elected officials to support reauthorization of the WIA. The WIB members cannot lobby. It's helpful in terms of reauthorization that this program provides training. Mr. Camp wants to find a way to have the appointing authority to lobby on our behalf.

Ms. Ferrari stated that because there is not a branded workforce delivery system, the politicians do not even know we exist.

Mr. Cunningham reminded the committee that the Workforce Investment Board cannot take a stand regarding WIA, but members can educate. Members can point out how well the regional collaboration works in the Sacramento area. The WIB can ask the Governing Board to take a position but they cannot tell the Governing Board the position to take.

Ms. Purdy stated that the Workforce Investment Act requires a career center system. In Sacramento County there are leveraged partners. SETA very much values our partners.

Ms. Purdy stated that there will be an upcoming need to deal with reduced federal funding; she said that the Sacramento WIB does a great job of training with the federal funds allocated.

4. **Adjournment:** The meeting was adjourned at 5:07 p.m.

ITEM 3 – ACTION

APPROVAL OF REQUEST FOR PROPOSALS FOR SACRAMENTO WORKS, INC. BOARD INITIATIVE FUNDS

BACKGROUND:

In March, 2011, the Executive Committee discussed the process that should be used to allocate the Sacramento Works, Inc. Board Initiative funds. The Executive Committee members stated that they would like to develop a Request for Proposals process, specify certain times of the year (May and November) to take requests for funding, and set priorities (outreach, research and innovation) for the funds to ensure consistency with the goals of Sacramento Works, Inc.

The total amount allocated for Board Initiatives is \$151,430 and staff has identified \$22,650 in unspent funds from last year, resulting in a total of \$174,080 for Board Initiatives for FY 2011-2012. Historically the board has approved 69% of the funds (\$120,116) for Employer Outreach activities. This would leave \$53,964 for other board initiatives.

A draft Request for Proposals for the Sacramento Works Board Initiative funds will be sent under separate cover.

RECOMMENDATION:

1. Review the priorities of Sacramento Works.
2. Recommend to full board approval of the Request for Proposals for Sacramento Works Board Initiatives funds to be used for workforce research, employer outreach, or business retention and expansion and identify the available amount in each area.