

WIB BOARD MEMBERS

LARRY BOOTH
Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

BRIAN BROADWAY
Sacramento Job Corps

BILL CAMP
Sacramento Central Labor Council

PAUL CASTRO
California Human Development Corporation

LYNN R. CONNER
Parasec

MICHAEL DOURGARIAN
MDDV, Inc.

DIANE FERRARI
Employment Development Department

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

JASON HANSON
Sierra Pacific Home and Comfort, Inc.

LISA HARR
Vision Service Plan

BARBARA HAYES
Sacramento Area Commerce & Trade
Organization

THOMAS P. KANDRIS
American River Packaging

MATTHEW KELLY
Sacramento Sierra Building & Construction
Trades Council

GARY R. KING
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training Agency

STEVEN M. LADD, Ed.D
Elk Grove Unified School District

PAUL LAKE
County Department of Human Assistance

JAMES E. LAMBERT
Sacramento Builder's Exchange

FRANK A. LOUIE
Xerox Corporation

JOANNE MAHANEY-BUEHLER
Area 4 Agency on Aging

ELIZABETH MCCLATCHY
The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

ROGER NIELLO
Sacramento Metropolitan Chamber of
Commerce

KIM PARKER
California Employers Association

MARTHA PENRY
California School Employees Association

DEBORAH PORTELA
Casa Coloma Health Care Center

MAURICE READ
Sacramento Sierra Building & Construction
Trades Council

LORENDIA 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
East West Bank

TERRY A. WILLS, ESQ.
Cook Brown, LLP

RICK WYLIE
Beutler Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, July 23, 2012

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 21, 2012 Meeting
3. WIB Member Reappointment Recommendations to be Forwarded to the SETA Governing Board
4. Review of the July 25, 2012 Sacramento Works 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: MONDAY, JULY 16, 2012

SACRAMENTO WORKS, INC.
Executive Committee
Minutes

(The minutes reflect the actual progression of the meeting.)

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

Monday, May 21, 2012
4:00 p.m.

1. Call to Order/Roll Call

Kathy Kossick called the meeting to order at 4:10 p.m.

Members Present: Bill Camp, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang, Terry Wills

Member Absent: Lynn Conner, Elizabeth McClatchy

Others Present: Christine Welsch, Marty Araiza, Roy Kim, Terri Carpenter, Phil Cunningham

2. Approval of Minutes of the March 27, 2012 Meeting

Moved/Ferrari, second/Kossick, to approve minutes of the March 27, 2012 meeting.

Voice Vote: Unanimous approval.

3. Approval of Private Sector WIB Applications

The committee members discussed the applicants.

Moved/Camp, second/Tsang, to recommend Roger Niello and Thomas Kandris to the Sacramento Works Board.

Voice Vote: Unanimous approval.

4. Review of the May 23, 2012 Sacramento Works Agenda

Ms. Kossick said there will be an increase in funding, but there is no change in the percentage resource allocation plan. Ms. Welsch said the 15% Discretionary Funds have been changed to 5%. The remaining 10% portion of the discretionary funds has now been allocated to local areas and we are getting a portion of those funds.

6. Discussion on the Youth Council

Mr. Kelley said that the Council approved to continue with the same programs.

7. Discussion Information Items

Ms. Kossick reported that at the agenda for the next Planning/Oversight Committee meeting next month will discuss the characteristics of what WIB members consider to be a high performing Workforce Investment Board. The committee requested the option of including other members in the meeting via conference call. Mr. Tsang suggested creating a list of the things we are doing well.

The committee discussed future funding opportunities including the TAA funds

Ms. Kossick indicated that the Third Quarter Reports were forwarded to the WIB members for review and discussion at the next meeting.

5. Discussion of WIB Engagement-Identification of Retreat and After-meeting Discussion Topics

Ms. Parker suggested having the orientation at a One Stop. Ms. Wills suggested having a buddy system and assign the members to a committee. Mr. Camp suggested having the buddy go with the member to their first committee meeting.

Ms. Wills suggested creating an opportunity for the board members to network with each other. Mr. Cunningham suggested having post meeting coffee which can be off site. He indicated that if there was no agenda and the attendees are not taking any action. They are not meeting as a "board" during these events. A policy could be created for that. Ms. Parker suggested having a mixer or a retreat. Mr. Camp requested that the retreat be scheduled after the election. Ms. Parker said we could do it immediately afterward. Ms. Parker asked Ms. Wills to help plan activities.

6. Adjournment: Meeting adjourned at 5:14 p.m.

ITEM 3 - ACTION

WIB MEMBER REAPPOINTMENT RECOMMENDATIONS TO BE FORWARDED TO THE SETA GOVERNING BOARD

BACKGROUND:

The Sacramento Works, Inc. board is a forty-one member board with seats in the following sectors:

Private Business	21
Education	3
Labor	6
Required Partner	9
Economic Development	<u>2</u>
	<u>41</u>

On June 1, 2000, all Required Partners and Labor were appointed to the WIB. On June 26, 2000, all Private Business, Economic Development and Education representatives were appointed. Board members are appointed to serve three-year terms. In June, 2003, July, 2006, and September, 2009, all board members were reappointed to the board.

The following board members have terms soon to expire and are requesting reappointment to the Workforce Investment Board.

21 Private Business Representatives

- Larry Booth, Frank M. Booth, Inc.
- Leslie Botos, Blood Source, Inc.
- Lynn Conner, Parasec
- Michael Dourgarian, MDDV, Inc.
- Jason Hanson, Sierra Pacific Home and Comfort, Inc.
- Lisa Harr, VSP
- Barbara Hayes, SACTO
- Thomas Kandris, American River Packaging
- Gary R. King, Sacramento Municipal Utility District
- James E. Lambert, Sacramento Builder's Exchange
- Frank Louie, Xerox Corporation
- Elizabeth McClatchy, The Safety Center
- Roger Niello, Sacramento Metro Chamber of Commerce
- Kim Parker, California Employers Association
- Deborah Portela, Casa Coloma Health Care Center
- Anette Smith-Dohring, Sutter Health, Sacramento/Sierra Region
- Michael R. Testa, Sacramento Convention & Visitors Bureau
- Kingman Tsang, East West Bank
- Terry A. Wills, Esq., Cook Brown, LLP

21 Private Business Representatives (continued)

- Rick Wylie, Beutler Corporation
- David P. Younger, Lionakis Design Group

3 Education Representatives

- Dr. Steven M.Ladd, Elk Grove Unified School District
- David Gordon, Sacramento County Office of Education

(One Education Vacancy: California State University, Sacramento)

6 Organized Labor Representatives

- Bill Camp, Sacramento Central Labor Council
- Matt Kelly, Sacramento-Sierra's Building & Construction Trade Council
- Daniel Koen, California Teachers Association
- Dennis Morin, Sacramento Area Electrical Training Center
- Martha Penry, California School Employees Assn.
- Maurice Read, Sacramento Sierra Building & Construction Trades Council

9 Required Partner Representatives

- Paul Lake, Department of Human Assistance
- Kathy Kossick, Sacramento Employment and Training Agency
- Paul Castro, California Human Development Corporation
- Diane Ferrari, Employment Development Department
- Lorenda Sanchez, California Indian Manpower Consortium
- Brian Broadway, Sacramento Job Corps
- JoAnne Mahaney-Buehler, Area 4 Agency on Aging

(Two Required Partner vacancies: Sacramento Veterans Resource Center and Department of Rehabilitation)

2 Economic Development Representatives

- Troy Givans, County of Sacramento Economic Development & Intergovernmental Affairs
- Dr. Dan Throgmorton, Los Rios Community College District

Staff will provide an oral report and be available to answer questions.

RECOMMENDATION:

Recommend the reappointment of the above-listed board members to three-year terms on the Sacramento Works, Inc. Board.