

**WORKFORCE DEVELOPMENT
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Sacramento Metro Chamber of Commerce

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Better Business Bureau

DIANE FERRARI
Employment Development Department

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Sacramento Sierra's Building & Construction
Trades Council

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Department of Human Assistance

TROY GIVANS
County of Sacramento, Economic
Development

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Sacramento County Office of Education

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California Employers Association

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PK1, Inc.

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SMUD

KATHY KOSSICK
Sacramento Employment & Training Agency

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Sutter Health – Sacramento Sierra Region

PETER TATEISHI
Associated General Contractors of California

RICK WYLIE – Vice Chair
Villara Building Systems



SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
Executive Committee**

Date: Monday, December 17, 2018

Time: 9:00 a.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 July 23, 2018 Meeting
3. Continuing Discussion of Board Development and Strategic Direction
4. Adjournment

COMMITTEE MEMBERS: Lisa Clawson, Diane Ferrari, David Gordon, Gary King, Kathy Kossick, Dr. Jamey Nye, Rick Wylie

DISTRIBUTION DATE: FRIDAY, DECEMBER 7, 2018

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, July 23, 2018
4:00 p.m.

1. **Call to Order/Roll Call**

The meeting was called to order at 4:02 p.m.

Members Present: Diane Ferrari, Kathy Kossick, Rick Wylie, Gary King, Lisa Clawson (arrived at 4:05 p.m.)

Members Absent: David Gordon, Dr. Jamey Nye

Others Present: Roy Kim, Phil Cunningham, William Walker

2. **Approval of Minutes of the May 21, 2018 Meeting**

Moved/Ferrari, second/Wylie, to approve the May 21 minutes.

Roll call vote:

Aye: 4 (Ferrari, King, Kossick, Wylie)

Nay: 0

Abstentions: 0

Absent: 3 (Clawson, Gordon, Nye)

3. **Recommendation of Private Sector Appointments to the Sacramento Works Board**

Ms. Kossick reviewed this item; there are two new applicants along with three previous applicants for consideration. This committee should make a recommendation for the Governing Board to fill the two Private Sector slots. There are two Private Sector seats and one Labor seat vacant.

Ms. Clawson arrived at 4:05 p.m.

Ms. Clawson stated that Siemens has been a targeted business of ours for a while; this would be a great addition to our board. Ms. Clawson also suggested Amanda Blackwood because the Chamber represents a broad variety of businesses. Mr. Cunningham stated that it has been many years since we have had a manufacturing representative on the board.

Ms. Ferrari asked if all five names go before the Governing Board and Ms. Kossick said yes; the board wants all information but there will be a report to the board with the Executive Committee recommendation.

Moved/Clawson, second/Ferrari, to forward the recommendation of Christine Laster and Amanda Blackwood to fill the Private Sector slots.

Roll call vote:

Aye: 5 (Clawson, Ferrari, King, Kossick, Wylie)

Nay: 0

Abstentions: 0

Absent: 2 (Gordon, Nye)

4. Discussion of Selection of At-Large Member to the Executive Committee

Ms. Kossick stated that this board has traditionally had two at-large members; there is one vacancy due to Ms. McClatchy's retirement last month. This action will go before the board in September. Mr. King asked if any board member has expressed interest in joining the Executive Committee. Ms. Kossick said no but this is the place to begin the conversation. Mr. Cunningham said that the Executive Committee may want to consider whether there is a need for a second member at-large. The vacancy does not necessarily have to be filled.

Ms. Kossick stated that the current configuration is working. Mr. King would be open if there was someone that expressed interest in serving on the Executive Committee.

Ms. Clawson asked if there is any type of industry needed from the Executive Committee that has not been provided and Ms. Kossick replied no.

Mr. King stated that it appears that there is not an overwhelming interest of the Executive Committee to fill the vacancy.

5. Review of July 25, 2018 Agenda Packet

Members reviewed the board packet. Mr. King asked if anyone had ideas for discussion at future meetings. Ms. Clawson is interested in Mr. Legé's idea of asking employers what barriers they are having from their perspective. Ms. Ferrari wants to include some proposals of what will happen to the Department of Labor and Department of Education; there is a proposal that the DOL and DOE will join together as the Department of Workforce Development. Mr. King will summarize from the last meeting and try to reset it to complete the conversation on board priorities.

5. Adjournment: The meeting was adjourned at 4:39 p.m.