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SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
Executive Committee**

Date: Monday, August 26, 2019

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 July 22, 2019 Meeting
3. Continued Discussion of Sacramento Works Strategic Plan
4. Adjournment

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

DISTRIBUTION DATE: MONDAY, AUGUST 19, 2019

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 22, 2019
3:30 p.m.

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

Mr. Rick Wylie called the meeting to order at 3:45 p.m.
A quorum was established.

Members Present: Lisa Clawson, David Gordon, Gary King, Kathy Kossick, Dr. Jamey Nye, Rick Wylie

Others Present: Phil Cunningham, Roy Kim, Julie Davis-Jaffe, Monica Barber, Terri Carpenter, William Walker

2. **Approval of Minutes of the June 19, 2019 meeting**

Minutes were reviewed; no questions.

Moved/Kossick, Clawson, to approve the minutes.

Roll call vote:

Aye: 7 (Clawson, Gordon, King, Kossick, Nye, Wylie)

Nay: 0

Abstentions: 0

3. **Review of Agenda Packet for July 24 Board Meeting**

The agenda packet was reviewed. Ms. Kossick stated that Michael Jasso is the Assistant City Manager and will be providing a report on the City's economic development plan.

Ms. Carpenter stated that Ms. Staci Anderson is being recommended for inclusion in the Sacramento Works Youth Committee. Ms. Anderson is a fairly new member to the Board. Ms. Carpenter reviewed the Employer Outreach Committee budget item and \$100,000 to support the committee's activities for FY 2019-2020.

Mr. Giddings stated that under the WIOA quarterly performance reports, staff will provide more detailed reports in terms of the measures and how they are reflected in our reports to the State. Mr. Giddings stated that the report does not include base wage data provided by CalJobs. Mr. Giddings provided a detailed

explanation of what 'exiting' means and that staff continue to reach out to ensure the customers receive all the services they need.

4. **Continued Discussion of Sacramento Works Strategic Plan**

Today's meeting is to finalize the discussion of Goal #1.

Earlier in the month, Mr. King sent out draft language on the measurement of the first goal; he received feedback from many of the committee members. There was much discussion on the details regarding the Baseline and Target Measures for the Policy Objective #1. The members agreed on language that Chairman King agreed to finalize prior to the full board meeting on July 24. The members agreed that the Target Measures will include a 5% annual increase in the number of hard-to-employ adults served, and a 10% annual increase in the employment rate of enrolled, hard-to-employ adults. The committee also agreed that the monitoring should include a biannual report to the full board on the progress of this policy objective, including programs, strategies, results and external factors.

5. **Adjournment:** The meeting was adjourned at 4:46 p.m.