

**WORKFORCE DEVELOPMENT
BOARD MEMBERS**

STACI ANDERSON
PRO Youth and Families

EDWARD W. BAKER
Pacific Ethanol, Inc.

AMANDA BLACKWOOD
Sacramento Metro Chamber of Commerce

LARRY BOOTH
Frank M. Booth, Inc.

N. LISA CLAWSON – Secretary/Treasurer
Kaiser Permanente

LYNN R. CONNER
Better Business Bureau

RONALD J. ELLIS
2SS.com

KEVIN FERREIRA
Sacramento Sierra's Building & Construction
Trades Council

KRISTIN GIBBONS
Department of Human Assistance

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

GARY R. KING
SMUD

KATHY KOSSICK
Sacramento Employment & Training Agency

CHRISTINE LASTER
Siemens

MATT LEGE
SEIU – United Healthcare Workers

FRANK A. LOUIE
Sacramento Asian Chamber of Commerce

JANET NEITZEL
Employment Development Department

DR. JAMEY NYE
Los Rios Community College District

SHARON O'SULLIVAN
California Department of Rehabilitation

JOHNNY PEREZ
SAFE Credit Union

KARL PINEO
Ironworkers Local 118

JORDAN POWELL - Vice Chair
Associated General Contractors of California

FABRIZIO SASSO
Sacramento Central Labor Council

ANETTE SMITH-DOHRING
Sutter Health

RICK WYLIE – Chair
Villara Building Systems



SACRAMENTOWORKS

SACRAMENTO WORKS, INC.
Executive Committee

Date: Monday, June 22, 2020

Time: 3:30 p.m.

Location: <https://us02web.zoom.us/j/87381225622>

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Works, Inc. Executive Committee is conducting this meeting on Zoom at <https://us02web.zoom.us/j/87381225622>. This meeting will be closed captioned. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by dialing any of the following telephone numbers and entering in the Webinar ID: 873 8122 5622 +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799. Members of the public are encouraged to participate in the meeting by submitting written comments in the Q&A section of the Zoom meeting or by email to: Nancy.Hogan@seta.net. Public comments will be accepted until the adjournment of the meeting, distributed to the Executive Committee, and included in the record.

This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes for the April 27, 2020, May 18, 2020, and June 4, 2020 Meetings
3. Review of the June 24, 2020 Sacramento Works Agenda Packet
4. Approve Recommendation to the SETA Governing Board to Fill Vacant Private Sector Seat
5. Adjournment

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

DISTRIBUTION DATE: TUESDAY, JUNE 16, 2020

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

Location: <https://zoom.us/j/96888178621>

Monday, April 27, 2020
4:00 p.m.

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

Mr. Gary King called the meeting to order at 4:03 p.m. The roll was called and a quorum was established.

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

Others Present: William Walker, Phil Cunningham, Terri Carpenter, Roy Kim, Julie Davis-Jaffe, Ralph Giddings, Michelle O'Camb, Lauren Mechals

2. **Approval of Minutes of the February 24, 2020 Meeting**

Minutes were reviewed; no questions or corrections.

Moved/Wylie, second/Nye, to approve the February 24, 2020 minutes.

Roll call vote:

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

Nay: 0

Abstentions: 0

Absent: 2 (Clawson & Gordon)

3. **Recommendation of Applicant to go Forward to the Governing Board**

Ms. Kossick stated that this applicant would replace the vacancy due to the resignation of Tom Kandris. There are three candidates that are under consideration. Ms. Kossick reached out to the two candidates from 2016 who have expressed interest in the past but they have not responded. One candidate is very much involved in the COVID issue. The first applicant, Edward Baker from Pacific Ethanol, met with Ms. Kossick and Ms. Clawson and is very interested in joining the board.

Mr. Gordon arrived at 4:08 p.m.

Dr. Nye stated that he likes that Mr. Baker has a strong HR background and that he graduated from Indiana University of Pennsylvania.

Mr. Wylie stated that he thinks an important aspect is willingness to contribute in time. Is this new candidate willing to participate and understands the expectations? Ms. Kossick replied that she and Ms. Clawson met with him and he had no issue with that at all.

Ms. Clawson arrived at 4:11 p.m.

Ms. Clawson stated that Mr. Baker will be a great addition to the board.

Moved/Clawson, second/Kossick, to recommend Edward Baker to fill the Private Business sector vacancy on the Sacramento Works, Inc. Board.

Roll call vote:

Aye: 6 (Clawson, Gordon, King, Kossick, Nye, Wylie)

Nay: 0

Abstentions: 0

Mr. Baker's name will go forward to the SETA Governing Board for consideration at their April 30 meeting.

4. Continued Discussion of Sacramento Works Strategic Plan

Mr. King in looking at Objective #3, we have asked staff to present information on what things SETA is already doing related to this objective. Mr. King and Mr. Wylie are framing adding language to Objective #2; he will talk with Mr. Wylie and report back.

Mr. King stated that the Nominating Committee will present a slate of nominations for officers for the Sacramento Works Board. Mr. King has had some discussions with Mr. Wylie about his willingness to advance to Chair. He is hoping he will consider accepting the nomination of Chair. Mr. King wants Mr. Wylie to think about how he would interpret Objective #3.

Mr. Wylie stated that our world has changed dramatically. We have not had a chance to talk as a team. He thinks our board needs to convene on this topic and talk about a completely different perspective; what is the role of this board over the next year. The things we were thinking about with last year's metrics have been turned on their head. We have to think about what our new role is; we cannot act the same way.

Mr. King stated that the implications of this pandemic will be exacerbated in 2021 which is when the worst of the financial fallout will be seen. It may be early 2023 before we see full recovery of the pandemic.

Ms. Clawson stated that at the hospital, they are looking at doing more televisits with doctors before people go in to the hospital. In the fall, medical staff will have to deal with the flu plus COVID. How will SETA reengage with employers and

what will the new positions require and entail...that may not be known for a few months.

Mr. Gordon asked if staff has received any guidance from DOL? Ms. Kossick replied that DOL is working to develop guidance. It is like night and day between DOL and our other federal funding source. One is very nimble and the other very slow. SETA is definitely impacted and Mr. Kim and his team is working very hard to meet the needs of employers.

Dr. Nye stated that Los Rios is now completely on-line, all business interacting is being done remotely now and that would not be possible without disruption. Dr. Nye asked if the same was happening for the job centers? Mr. Kim replied that the majority of job centers are closed to the public. There are 3-4 CBO centers open on an appointment-only basis. There are a number of COVID specific resources available on the SETA website. SETA staff is working very closely with our partners to communicate what we are doing. Changes have been made to enable customers to be more flexible. We are also giving our service providers flexibility to move their funding around. SETA is still open and providing services as best we can. We have to figure out how to on-board new customers and then learn how we can continue doing this in the future. If there is a silver lining, we are becoming more efficient in utilizing technology.

Mr. Kim reminded the Committee that Patrick Schwerdtfeger stated that crisis drives innovation; this is exactly what we are seeing. Staff is developing a report on the impact of automation on job displacement. The number one sector most impacted by this is hospitality and food services; that is where most of the displacements are.

Dr. Nye stated that it will be some time before we are normal; it is good to think of innovative ways to continue providing services.

Mr. King thinks that at the May 27 Board Meeting, there should be a status report on SETA, where is SETA in terms of the pandemic, and how staff responded. What has been done to adapt to continue providing services? Looking locally, what are the implications on how it impacts us locally. Looking at business sectors based on skill demands and wages, what are the implications from an education standpoint? What are some of the things we are forced to do to put into place and some things we like and will continue to utilize in the future. The disruption does indeed create opportunities. What are the new priorities that we need to pivot toward...what are those critical elements we need to think about?

Mr. Wylie thinks that thought should be given to every program SETA is funding, whether it should stop, maintain, expand, how to do it, and what needs to be dropped. Perhaps program funding changes need to be considered. There are three action items on the agenda already and that will take at least 20 minutes. Ms. Kossick stated that perhaps a 2-hour meeting should be scheduled to

include all of the discussion items. Mr. King asked if there will be any shifts in priorities and will the board have to modify funding decisions? Ms. Kossick replied that there will be no changes. The allocation plan is based on a certain mix but it may need to be changed in a year or so.

Mr. Wylie suggested that perhaps we meet more frequently, maybe once a month for a period of time. Ms. Kossick stated we may consider having more meetings during the year; see if there's an interest in participation. She suggested that this be discussed at the May 27 meeting and have the board buy in on more frequent meetings. If we get the board engaged, it will work; some will be engaged and others not.

Mr. Wylie stated that everything will change from here on out. We are all becoming proficient with on-line meetings because we have to. There is already a move to a raise in minimum wage. We really need board members and the whole team to step up and rethink everything...massive thinking for massive changes.

Dr. Nye stated that if we are going to meet more frequently, have shorter but more frequent meetings.

Mr. King wants the Executive Committee to flesh out the May 27 agenda; if we can do timing of topics it will naturally show what will make sense. We need to give people breaks between Zoom meetings.

The Executive Committee meeting will be moved to May 18, 3:30 – 4:30 p.m.

Mr. King and Mr. Wylie will discuss and give Ms. Kossick some ideas on elements for the draft agenda. Mr. King asked if there is a source to tap into to give us projections on the local area? Perhaps the chamber?

Dr. Nye stated that it may be helpful for us to know what is going on with unemployment insurance claims. Ms. Kossick stated that we get a weekly update from EDD on the number of UI claims filed. Mr. Kim stated that he had Ms. Cara Welch queued up to give actual experience and projections.

Mr. King stated that the chair of the chamber is on this board and it would be helpful to know impact of businesses in the area. Mr. Wylie note that the building industries pulled together a very good projection; new homes are still selling and there are now virtual tours of homes. While the numbers are down, houses are still selling. He believes that every major business sector has some insight on what the future holds.

Plan of action:

- draft agenda for May 27 and send to Executive Committee
- get input on the agenda

- change the board meeting time for May 27 to two hours
- send information out early

Ms. Kossick asked Ms. Clawson for her perspective of what is going on. Ms. Clawson reported that Kaiser has dramatically increased their video doctor visits. Doctors used to see 10,000 patients a day in person and it is now 900. Most appointments are tele-visits and 80-90% of prescriptions are being filled electronically. Kaiser staff is working to prepare for when COVID flares up again in the winter. Social distancing is working but there are surges in certain areas. Physical therapy visits will probably be on-line as well. In the mental health area, the therapists are getting better results communicating over video because they are seeing their patients in their real environment. Therapists are better able to connect and have become extremely effective.

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

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

Location: <https://us02web.zoom.us/j/84033816470>

Monday, May 18, 2020
3:30 p.m.

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

Mr. Gary King called the meeting to order at 3:35 p.m. The roll was called and a quorum was established.

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

Member absent: David Gordon

Others Present: Ron Ellis, William Walker, Phil Cunningham, Terri Carpenter, Roy Kim, Julie Davis-Jaffe, Michelle O'Camb

2. **Approval of Minutes of the April 27, 2020 Meeting**

The minutes were reviewed; no questions or corrections.

Moved/Clawson, second/Kossick, to approve the April 27 minutes.

Roll call vote:

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

Nay:0

Abstentions: 0

Absent: 1 (Gordon)

3. **Review of the May 27, 2020 Sacramento Works Agenda Packet**

Agenda for the May 27 meeting was reviewed.

Mr. Cunningham will review the increase to the board which will add two seat. The City of Sacramento Economic Development has requested placement on the board; this will also require the addition of a private business slot. The Executive Committee is forwarding this recommendation. It will increase the board to 27 members.

The election of officers item was reviewed. Ms. Kossick has been polling the private sector members to see if they are interested in serving as an officer. Ms. Clawson agreed to will remain Secretary-Treasurer; Mr. Wylie has agreed to serve as Chair, and the name for Vice Chair yet to be determined. There may be

two candidates for each seat and possibly more than one for vice chair. Ms. Kossick, Ms. Clawson, and Dr. Nye will confer before announcing the Vice Chair nominee.

Mr. Kim stated that the Agency received our allocations for the year; the WIOA youth program has been increased by approximately \$200,000. Once we know what our final allocation is, staff will fund the service providers proportionately.

Mr. Kim stated that staff is encouraging the service providers to meet their goal earlier in the year; the additional funds could possibly be used as an incentive to get the performance up. Mr. King stated that he thinks it would be a prudent approach to give programs the flexibility to adjust.

The Resource Allocation Plan was reviewed. Mr. Kim reported that our allocation increased a little over \$53,000 from last year. Staff recommend that the percentages remain the same and the additional dollar amounts be distributed proportionately.

Mr. Wylie offered a number of topics for possible discussion including a status report on Sacramento Works due to COVID, what services have stopped, which is our future funding, what should Sacramento Works focus on in the future, and what needs to be done when the shelter in place order is lifted.

Mr. King asked if Ms. Blackwood would provide a follow up on current economic impacts; Ms. Kossick confirmed that she has already talked to Ms. Blackwood.

Mr. Kim stated that Cara Welch will be attending to give the report including the information from the pandemic. Mr. King asked if there is anything from the state budget that will affect SETA; Ms. Kossick replied that the Prison to Employment Program and AB 1111 are state funds. Staff is not sure if the governor will continue those programs. We have no AB 1111 funds but the Prison to Employment Program is still going. One of the biggest issues is the availability of child care and how we will resolve that so parents can return to work.

Mr. Wylie wants to ask the board what is their response, what they have heard, and what they are experiencing. The last agenda item is board participation and it is crucial to include commitments from members. Are there other committees we need to address the short-term problems? Is there anything from the staff point of view that the board can consider?

Ms. Kossick stated that it is important to get everyone's input on what will happen in the future. Find out what Kaiser, SMUD and each members' employer is doing to get a good mix of education, labor, business, etc. It is good to have such a wide variety of views. Mr. King suggested that perhaps when the packet is sent out, include some questions for contemplation. The sharing would be beneficial to everyone.

Mr. King will send out a list prepared by Mr. Wylie to encourage questions among members. Mr. King wants board members to know this will be a different agenda and to be prepared to discuss.

The Dislocated Worker report was reviewed. Ms. Kossick stated that the dislocated worker report is a living document and updated daily. Mr. King asked Mr. Walker to be available to join in on Cara's presentation to give additional details.

4. Continued Discussion of Sacramento Works Strategic Plan

Mr. King stated he will assist Mr. Wylie into the transition of board Chair. Mr. King asked the Executive Committee to lead by example and start comments which will cultivate others to join in the conversation.

5. Adjournment: The meeting was adjourned at 4:32 p.m.

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

Location: Meeting held electronically

Thursday, June 4, 2020
3:00 p.m.

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

Mr. Wylie called the meeting to order at 3:02 p.m. The roll was called and a quorum was established.

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

Others Present: Gary King, Ron Ellis, William Walker, Phil Cunningham, Terri Carpenter, Roy Kim, Julie Davis-Jaffe, Michelle O'Camb

2. **Future Role of the Sacramento Works Board**

Mr. Wylie stated that this meeting is to talk about additional Board activities. For the last year, Mr. King has led us to revamp our role. With COVID-19, there is a need to reevaluate everything. Mr. Wylie recently took a role as part of the North State BIA; he chairs an advisory council to form a new Board. They are moving to a dedicated Board with the BIA Executive Committee acting as the Board and realized that with succession changes and new leadership coming in, they felt they needed a more specifically engaged Board. They are putting together new bylaws, roles, board agreements, and building their Board which will be in place by the end of the year. He will be the chair of this Board and he will be bringing some of that mind-set to the Sacramento Works Board. He is looking for members to be more involved so the discussion today will be talking about that. The Board is also seeking input from staff on what the Board will need and will use the advice where it fits. He will try to bring an initiative and momentum to the Board.

Ms. Kossick stated that it is good timing in the changing of the Executive Committee to reassess the future work of the Board. One of the first planning sessions was talking about fundraising and Board member expectations. Perhaps we could get better participation if the Executive Committee reaches out to members to find out why they are not attending/engaged. Staff will send out the attendance roster.

Mr. Cunningham thinks the Executive Committee could give guidance to the three major committees. The Agency will be facing all kinds of changes, challenges, and significant community unemployment going forward. He suggested that an outline of where we expect to go in the next year be compiled; it may help to increase Board engagement.

3. **Appointment of Ron Ellis as Chair of the Employer Outreach Committee**

Mr. Wylie stated that this item offers an opportunity to appoint Mr. Ellis Chair of the Employer Outreach Committee subject to ratification by the full board.

It is the consensus of the committee that Mr. Ellis will serve as Chair of the EOC.

4. **Future Role of the Sacramento Works Board (continued)**

Mr. Wylie asked where do we need to modify and expand our efforts? He asked to go committee by committee to find out what are you doing, current activities, how it should change in light of the current situation, how consuming are the activities, and any ideas of what to do going forward. Mr. Wylie would like to consider a Funding Resources Committee; members talked about possible needs going forward and Ms. Kossick suggested that we refocus on current committees.

Mr. Wylie asked committee chairs to give a brief overview of what their committees are involved with.

Mr. Gordon reported that the Youth Committee is very fortunate to have active participation among members. Their first task was to recruit 3-4 very strong youth members that are contributing. Their challenge is to fix the meeting time to meet the time for young people. There has been a lot of enthusiasm. At the last meeting yesterday, the Youth Committee looked at a new monitoring system for the service providers which will allow them to keep track of the providers in recruitment and participation as well as outcomes. They are also working on bringing together many of the youth serving non-profits for a gathering where all would become more informed. There is a conference planned for September. For the future, he would like to move to more youth-driven activities and expand the voice of youth to hear more about their desires.

Mr. Wylie said that what is going on now that is different; it is much more daunting for youth graduating now. Mr. Gordon stated that there is in general great stress and anxiety as a result of being cooped up in homes. The youth are concerned for their future and all of the fears and concerns regarding what is going on in our society; there are people working to divide us rather than bring us together. It is important to learn that we all have to live together harmoniously. A lot of social media is filled with things that will take us in the wrong way.

The Youth Committee meets maybe every other month. Mr. Gordon stated that it was decided that the Youth Committee will be meeting before youth come back to school. There is a deep concern about learning loss since many youth did not have access to Wi-Fi and computer teaching. He believes the legislature will provide support for that but the business sector needs to provide ways to expose youth to jobs and future employment opportunities.

Mr. Gordon gave a 'shout out' to Ms. Kossick and Ms. Carpenter and staff for their great work in recruiting the young people and supporting the direction the Youth Committee is going.

There was discussion of continuing to meet remotely; it appears that there is better participation. Mr. Cunningham stated that will be okay until the Governor's remote meeting order expires. Mr. Ellis asked if there were a way to change the bylaws to allow for remote meetings; Mr. Cunningham replied probably not. Once the order is revoked, the Board will still have to have the meetings according to the Brown Act. Mr. Wylie is curious whether the Governor will revoke the order or recognize that we need to embrace some of the modern technology. Mr. Cunningham replied that the Governor will be looking at that. Perhaps the legislature will give us the relief we are looking for; he will be monitoring the situation.

Mr. Powell stated that he has been receiving notification about non-profits closing their doors due to their presence in schools. Is there a way for us to monitor the youth programs and ensure that those that rely on students gathering together can still work?

Employer Outreach Committee: Ms. Carpenter and Mr. Walker work together to support this committee. There is a meeting on June 10 that will look at the role of the EOC. The role of the EOC is to connect the customers to the employers that offer opportunities. Their focus is engaging the employer community and recruit and source quality employees they are looking for. This committee is always looking for ways we can continue to engage employers.

As the past chair of the EOC, Mr. Wylie wants the EOC to pursue not just showing employers what we can do for them, but what they can do for the community. Can the EOC help gain business sponsors for the youth internships and different events? Mr. Ellis stated that he is interested in seeing the focus on things and relationships based on what SETA already does. Looking at employer events that would highlight the things already going on. We need to develop relationships with people and show the value of SETA's programs.

Mr. Wylie wants us to bring new members outside of the board to add to the various committees. Mr. Ellis stated that Amanda Blackwood has agreed to get a person for the EOC.

Ms. Clawson reported on the Board Development Committee. This committee meets infrequently and consists of herself and Ms. Kossick. Ms. Kossick stated that with the increase in the board size, there is a private sector vacancy. The two people that have applications on file have not responded so we do need to do a recruitment.

Mr. Wylie would like to see the BDC review the board commitment and make necessary modifications; it will then be distributed to board members to engage/recommit to the board. Mr. Wylie also wants to talk about possibly meeting more frequently. He suggested polling the board members after the next meeting to hear what their intentions are, and ask if they can step up to meet the expectations? What ideas do board members have on the committee functions? Who else would be a good person to include when there are vacancies? He is hoping the Board Development Committee will be involved in these activities.

Mr. Ellis asked about the process for adding new committee members. Ms. Kossick replied that there is no process and anyone that wants to be included is included. We search our partners and reach out to anyone that would be a partner with us. The requirements are that the person be 18 years of age and live in Sacramento County.

Mr. Kim stated that the most difficult seats to fill are the private sector seats and it behooves the board to have a list of applicants available at all times. The EOC has a private sector focus, so it may be a good place to recruit.

Mr. Kim provided an overview of the Planning/Oversight Committee. This committee looks at different labor market studies, critical industry clusters and reviews and vets other research projects. This committee is also involved in the evaluation of the job center system and performance. They review quarterly performance reports. They are also involved in local and regional plans, and coordination between different funding silos.

Staff will poll members to try for a meeting on June 24, 8:00 a.m. Agenda items could include a walk through the enhanced committee activities and seeking engagement of the board members through support of the committees.

Ms. Kossick stated that there are two new members on the board; historically new members were assigned an Executive Committee member as a buddy. Mr. Wylie asked if we want to go back to having new members assigned a buddy. Mr. Ellis volunteered to buddy Mr. Baker and Ms. Kossick will buddy Ms. O'Sullivan.

5. **Adjournment:** The meeting was adjourned at 4:24 p.m.

ITEM 4 – ACTION

APPROVE RECOMMENDATION TO THE SETA GOVERNING BOARD TO FILL VACANT PRIVATE SECTOR SEAT

BACKGROUND:

The local Sacramento Works Workforce Development Board was newly formed in early 2016 to comply with the 2014 Workforce Innovation and Opportunity Act. As part of its action on February 4, 2016, the SETA Governing Board satisfied the desire for a smaller Workforce Development Board by setting the size of the Board at twenty-five members and allocated the twenty-five membership positions to the five membership categories in the following manner: Thirteen members were allocated to business (a majority of the membership); four members were allocated to Labor and Apprenticeship (at least 15% of the membership); six members were allocated to specific programs in the workforce system (community based organizations, Adult Education, Higher Education, Economic Development, Wagner-Peyser (EDD) and Vocational Rehabilitation); and two members were allocated to the “Other” category permitted by WIOA to provide the Governing Board with flexibility in appointing members in this catch-all category.

On June 4, 2020 the Governing Board increased the appointed number of board members from twenty-five to twenty-seven members to add a representative from the City of Sacramento Economic Development Department. This increase would require the addition of a Private Sector board member.

During the recruitment process for the new board, SETA received applications in early 2016 for seats representing Private Business. Staff is confirming their continued interest in sitting on the Sacramento Works Board. Two of the applicants have been asked their intention to join the board; staff has yet to hear from these applicants. The Board Development Committee recently received the application from a new applicant.

Historically, the Executive Committee of Sacramento Works has recommended the name(s) of individual applicants for appointment to the private sector seats by the SETA Governing Board.

RECOMMENDATION:

Provide the SETA Governing Board the name(s) of applicants recommended to fill the vacant Private Business seat.