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SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
PLANNING/OVERSIGHT COMMITTEE**

Date: Wednesday, December 19, 2018

Time: 8:30 a.m.

Location: SETA – Shasta-B Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
2. **Action:** Approval of the October 17, 2018 Minutes
3. **Presentation:** Industry Cluster Report – Cara Welch and Luis Alejo - Employment Development Department, Labor Market Information Division
4. **Information:** WIOA Regional/Local Plan Update
5. Public Input
6. Adjournment

Planning/Oversight Committee Members: Dr. Jamey Nye, (Chair), Lisa Clawson, Kathy Kossick, Matt Legé, Frank Louie, Jay Onasch, Anette Smith-Dohring

DISTRIBUTION DATE: TUESDAY, DECEMBER 11, 2018

Planning/Oversight Committee
Minutes/Synopsis
(Minutes reflect the actual progression of the meeting.)

SETA Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Wednesday, October 17, 2018
8:30 a.m.

1. **Call to Order/Roll Call:** Dr. Nye called the meeting to order at 8:34 a.m. The roll was called and a quorum was established.

Present: Dr. Jamey Nye, Matt Legé, Anette Smith-Dohring, Kathy Kossick, (arrived at 8:36 a.m.)

Absent: Lisa Clawson, Frank Louie, Jay Onasch

Others Present: Roy Kim, Michelle O’Camb, Julie Davis-Jaffe, Ralph Giddings, Terri Carpenter, Aaron Wilcher, Phil Cunningham

2. **Action:** Approval of the August 15, 2018 Minutes

The minutes were reviewed; no questions or corrections.

Moved/Smith-Dohring, second/ Legé, to approve the August 15 minutes.

Roll call vote:

Aye: 3 (Legé, Nye, Smith-Dohring)

Nay: 0

Abstentions: 0

Absent: 4 (Clawson, Kossick, Louie, Onasch)

3. Regional/Local Plan Updates

Mr. Kim reported that the state previously approved SETA’s WIOA regional plan incorporating all four local areas. This is a plan update required by the state. There is a requirement that the regional and local plans be updated regularly.

Ms. Kossick arrived at 8:36 a.m.

Mr. Kim stated that public notices have been posted for the upcoming public input meetings, and all partners were notified including partners on the state website. The state is requiring us to provide information to new partners. The public hearings are set up to receive input on possible areas of improvement. Mr. Kim will definitely be at all four public input meetings.

The local plan will be presented to all four regional workforce boards for approval and the opportunity for additional public input.

Mr. Legé said that it appears that we do not really have a close partnership with child support agencies but we do have good partnerships for food, SNAP benefits, and services to ex-offenders. Mr. Walker replied that we do have some information on child support services, especially through the ex-offender programs.

4. WIOA Quarterly Performance Report

Mr. Ralph Giddings distributed the first quarter performance report for the service providers.

Ms. Michelle O’Camb answered questions about the goals.

Mr. Kim stated that this report is a snapshot of the services provided at a point in time. The numbers vary widely over the year.

Mr. Legé expressed that this is a very important conversation for the board. He would love to have a conversation and come up with ways to expand our services.

➤ Presentation: Center of Excellence Report – Aaron Wilcher

Mr. Wilcher gave a presentation on “Round 2! Focus on Life Sciences and Health Services Cluster”

5. Public Input: No comments.

6. **Adjournment**: The meeting was adjourned at 9:51 a.m.