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**SACRAMENTOWORKS**

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

**Date:** Wednesday, April 17, 2019  
**Time:** 8:30 a.m.  
**Location:** SETA – Board Room  
925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

**AGENDA**

1. Call to Order/Roll Call
2. **Action:** Approval of the February 20, 2019 Minutes
3. **Presentation:** Center of Excellence Report – Aaron Wilcher
4. WIOA Quarterly Performance Report – Ralph Giddings
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: WEDNESDAY, APRIL 10, 2019**

**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, February 20, 2019  
8:30 a.m.

1. **Call to Order/Roll Call:** Dr. Nye called the meeting to order at 8:30 a.m. The roll was called and a quorum was established.

**Present:** Dr. Jamey Nye, Kathy Kossick, Matt Legé, Anette Smith-Dohring, Frank Louie (arrived at 8:33 a.m.)

**Absent:** Lisa Clawson, Jay Onasch

Others Present: Roy Kim, Heather Luke, Ralph Giddings, Terri Carpenter, William Walker, Michelle O’Camb

2. **Action: Approval of the December 19, 2018 Minutes**

The minutes were reviewed; no questions or corrections.

Moved/Lege/Kossick, to approve the December 19 minutes.

Roll call vote:

Aye: 3 (Kossick, Lege, Nye)

Nay: 0

Abstentions: 1 (Smith-Dohring)

Absent: 3 (Clawson, Louie, Onasch)

3. **Presentation: Center of Excellence Report – Aaron Wilcher**

Mr. Louie arrived at 8:33 a.m.

Mr. Wilcher provided an industry overview on the Food and Ag Cluster. There hasn’t been much change in this cluster but what change there has been is probably due to population increases. The six-county region has around 34,000 jobs but there has been little growth. The Maintenance and Repair area is doing well but most employment is not in the Food and Ag cluster. Most agriculture, water and environmental tech companies are small businesses; 98% have less than 50 employees and 86% have less than 10 employees. For Maintenance and Repair there is more investment in those areas.

Dr. Nye asked if there were some sort of generalist training to do for the Maintenance and Repair cluster. Many jobs just need a person that shows

initiative and the employer will then do the training for that specific job. Perhaps a pre-apprenticeship model could apply here.

Mr. Kim expressed his appreciation for Mr. Wilcher's presentations.

**4. WIOA Regional/Local Plan Update**

Mr. Kim stated that there have been four public input meetings around the region; the draft plan will be presented to the Sacramento Works board on February 27.

**5. WIOA Quarterly Performance Report**

Mr. Giddings distributed the quarterly performance report. The performance report is up to the end of December; it is simplified to show the different enrollment numbers.

Ms. O'Camb shared that the monitoring unit implemented corrective action on programs that were deficient. Dr. Nye asked if this information was used when funding recommendations are developed; Mr. Kim replied that it was. The monitoring information is used to reduce funding and also increase funding when a service provider does well. The largest issue is changes in staffing; that tends to be an issue with some service providers.

The second report is real-time information put into CalJobs to give an indication of future performance.

**6. Public Input**

Dr. Nye shared information about the mobility center from a meeting with organizations partnering with Sacramento State to develop a center that would be a hub for electric vehicles. A study will be out in March and they are looking for \$60 million in investment funds.

**7. Adjournment:** The meeting was adjourned at 9:43 a.m.