

**WORKFORCE DEVELOPMENT
BOARD MEMBERS**

JANET BARD
Ramos Oil Company, Inc.

LARRY BOOTH
Frank M. Booth, Inc.

BRIAN BROADWAY
Sacramento Job Corps

LARRY BURKHARDT
City of Sacramento.

DENNIS CANEVARI
Sheet Metal Workers Local #104

N. LISA CLAWSON
Blood Source, Inc.

LYNN R. CONNER –Chair
Parasec

MICHAEL DOURGARIAN
Asher College

ANN EDWARDS
Department of Human Assistance

DIANE FERRARI
Employment Development Department

DAVID W. GORDON
Sacramento County Office of Education

GARY R. KING – First Vice Chair
SMUD

KATHY KOSSICK
Sacramento Employment & Training Agency

MATT LEGE
SEIU – United Healthcare Workers

FRANK A. LOUIE
Xerox Corporation

ELIZABETH MCCLATCHY
The Safety Center, Inc.

CHARLOTTE MITCHELL
Sacramento County Farm Bureau

DENNIS MORIN
Sacramento Area Electrical Training Center

DR. JAMEY NYE
Los Rios Community College District

JAY ONASCH
California Department of Rehabilitation

KIM PARKER
California Employers Association

FABRIZIO SASSO
Sacramento Central Labor Council

ANETTE SMITH-DOHRING
Sutter Health – Sacramento Sierra Region

PETER TATEISHI
Sacramento Metro Chamber of Commerce

RICK WYLIE – Secretary/Treasurer
Villara Building Systems



SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
Executive Committee**

Date: Monday, May 23, 2016

Time: 4:00 p.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 March 21, 2016 Meeting
3. Review of Agenda Packet for the May 25, 2016 Meeting
4. Adjournment

COMMITTEE MEMBERS: Larry Booth, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Rick Wylie

DISTRIBUTION DATE: MONDAY, MAY 16, 2016

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

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

SETA Olympus Room
925 Del Paso Blvd.
Sacramento, CA 95815

Monday, March 21, 2016
4:00 p.m.

1. Call to Order/Roll Call

Ms. Conner called the meeting to order at 4:04 p.m.

Members Present: Lynn Conner, Diane Ferrari, Gary King, Elizabeth McClatchy, Kathy Kossick, Anette Smith-Dohring, Rick Wylie

Members Absent: Larry Booth, Matt Kelly

Others Present: Phil Cunningham, William Walker, Roy Kim, Julie Davis-Jaffe

2. Approval of Minutes of the January 25, 2016 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Ferrari, second/Kossick, to approve the January 25 minutes.
Voice Vote: Unanimous approval.

3. Review of Agenda Packet for the March 23, 2016 Meeting

Ms. Kossick reviewed the board packet. She stated that some outgoing board members were invited to attend the meeting to receive certificates of appreciation.

4. Adjournment: The meeting was adjourned at 4:36 p.m.