

**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, July 25, 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 May 23, 2016 Meeting
3. Approval of Appointment of Chair of the Employer Outreach Committee
4. Review of Agenda Packet for the July 27, 2016 Meeting
5. Adjournment

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

DISTRIBUTION DATE: WEDNESDAY, JULY 13, 2016

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, May 23, 2016
4:00 p.m.

1. Call to Order/Roll Call

Ms. Conner called the meeting to order at 4:00 p.m.

Members Present: Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Rick Wylie

Members Absent: Larry Booth, Anette Smith-Dohring, Liz McClatchy

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

2. Approval of Minutes of the March 21, 2016 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Ferrari, second/Wylie, to approve the March 21 minutes.

Voice Vote: Unanimous approval.

3. Review of Agenda Packet for the May 25, 2016 Meeting

Members reviewed the board packet.

Ms. Smith-Dohring arrived at 4:02 p.m.

Mr. Booth arrived at 4:04 p.m.

Ms. McClatchy arrived at 4:07 p.m.

Mr. Roy Kim reviewed the action items on the agenda.

Mr. Walker provided additional information on recent layoff activity with retailers closing, including Sports Chalet and Sports Authority. Maggiano's Restaurant in the Arden Fair mall will also be closing.

Mr. Wylie questioned the accuracy of the employer recruitment activity with the number of jobs in the job order column. He indicated that his company has multiple open positions but that this report reflects one open position. Mr. Walker will clarify if the system picks up multiple openings as just one job order.

The Executive Committee members volunteered to become a “buddy” with one of the seven new board members. Each member will reach out to meet individually to help new members feel more comfortable in their role.

4. **Adjournment:** The meeting was adjourned at 4:50 p.m.

ITEM 3

APPROVAL OF APPOINTMENT OF CHAIR OF THE EMPLOYER OUTREACH COMMITTEE

BACKGROUND:

The Sacramento Works Bylaws require that the Chairperson of the Employer Outreach Committee must be appointed by the Chairperson of the Board with the approval of the Executive Committee. Mr. Rick Wylie has volunteered to chair this committee. Ms. Lynn Conner has appointed Mr. Wylie pending Executive Committee approval.

RECOMMENDATION:

Approve the appointment of Mr. Rick Wylie as Chairperson of the Employer Outreach Committee.