

**WORKFORCE DEVELOPMENT
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Ramos Oil Company, Inc.

LARRY BOOTH
Frank M. Booth, Inc.

BRIAN BROADWAY
Sacramento Job Corps

LARRY BURKHARDT
City of Sacramento.

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Sheet Metal Workers Local #104

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Blood Source, Inc.

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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
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Sacramento Employment & Training Agency

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The Safety Center, Inc.

CHARLOTTE MITCHELL
Sacramento County Farm Bureau

DENNIS MORIN
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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, January 23, 2017

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Redwood Room
925 Del Paso Blvd.
Sacramento, CA 95815

A G E N D A

1. Call to Order/Roll Call
2. Approval of Minutes of the November 14, 2016 Meeting
3. Review of Agenda Packet for January 25, 2017 Board Meeting
4. Review Quotations received for One-Stop Operator selection and make Recommendation for Action to Full Board
5. Adjournment

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

DISTRIBUTION DATE: TUESDAY, JANUARY 17, 2017

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, November 14, 2016
4:00 p.m.

1. Call to Order/Roll Call: Ms. Conner called the meeting to order at 4:02 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Rick Wylie

Members Absent: Anette Smith-Dohring,

Others Present: Roy Kim, Julie Davis-Jaffe, Phillip M Cunningham, Esq., Terri Carpenter, William Walker

2. Approval of Minutes of the September 26, 2016 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Booth, second/Ferrari, to approve the September 26, 2016 minutes.

Roll Call Vote:

Aye: (Booth, Conner, Ferrari, Kossick, Wylie)

Nay: 0

Abstentions: 0

Absent: 3 (King, McClatchy, Smith-Dohring)

3. Review of Agenda Packet for November 16, 2016 Board Meeting

Ms. Rivkah Sass will present an overview on the Sacramento Public Library.

Ms. Carpenter explained the WIOA youth program board item. The Youth Committee has been actively involved in the preparation of this item.

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

Ms. McClatchy arrived at 4:09 p.m.

Mr. Kim stated that the cost sharing agreement will align nicely with Phase I of the required Memorandum of Understanding. There may be some partners that require some specific negotiation or special language. This is subject to both legal counsels' approval. Staff will try to do the one comprehensive center to bring in partners that will share the costs.

Michelle O'Camb will be presenting an item that staff bring every year. Rationale in transferring from adult dislocated worker to adult worker is greater flexibility and better recordkeeping.

Ms. Carpenter stated that Galt has officially notified staff that they are returning their WIOA youth funds. This was presented to the Youth Committee and they approved the release of an RFP specifically for the Galt area. It is the same RFP released last year but it will be specific to the Galt area.

Mr. Kim provided an explanation he received from EDD regarding the definition of 'full employment.'

Mr. Booth will be hosting the January 20 retreat. Mr. Booth will send a map to staff who will send it to the board.

Ms. Kossick and SETA staff left the room at 4:29 p.m.

4. Approval to release "Small Purchase Request for Quotations for Local One-Stop Operator"

Mr. Cunningham reviewed the RFP for one stop operators. Interest from the following organizations was received: Lao Family Community, SETA, and Meristem. Mr. Cunningham stated that he does not expect Meristem to respond since their new director is not interested.

Moved/Booth, second/McClatchy, to approve the release of a "Small Purchase Request for Quotations for Local One-Stop Operator"

Voice Vote:

Aye: 6 (Booth, Conner, Ferrari, King, McClatchy, Wylie)

Nay: 0

Absent: 2 (Kossick and Smith-Dohring)

5. Adjournment: The meeting was adjourned at 4:34 p.m.

ITEM 4

REVIEW QUOTATIONS RECEIVED FOR ONE-STOP OPERATOR SELECTION AND MAKE RECOMMENDATION FOR ACTION TO FULL BOARD

BACKGROUND:

Quotations received will be provided by legal counsel at the Executive Committee meeting for evaluation.

RECOMMENDATION:

Review Quotations received for One-Stop Operator selection and make recommendation for action to full board.