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Website: <http://www.seta.net>



SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, April 26, 2010

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board 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 March 22, 2010 meeting
3. Approval of Private Sector WIB Applications
4. Adjournment

COMMITTEE MEMBERS: Bill Camp, Lynn Conner, Mark Ingram, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang

DISTRIBUTION DATE: Tuesday, April 20, 2010

Sacramento Works, Inc.
Executive Committee
Minutes/Synopsis

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

Monday, March 22, 2010
4:00 p.m.

1. **Call to Order/Roll Call:** The meeting was called to order at 4:09 p.m.

Members Present: Bill Camp, Mark Ingram, Gary King, Kathy Kossick, Kim Parker, Kingman Tsang

Members Absent: Lynn Conner, Matt Kelly, Elizabeth McClatchy.

Others Present: Robin Purdy, Phil Cunningham, Terri Carpenter.

2. **Approval of Minutes of the January 25, 2010 meeting**

No changes or corrections to the minutes.

Moved/King, second/Kossick, to approve the January 25, 2010 minutes.

Voice Vote: Unanimous approval.

3. **Review of the Board Agenda for the March 24, 2010 WIB meeting**

The new board member, Tanja Poley, Area 4 Agency on Aging, will be attending her first meeting.

Ms. Purdy stated that the plan was originally done in 1999; it has been modified several times. Staff will do a short presentation on the changes that have taken place over the past year. This is a report on what was done; it is not forward looking. SETA just received funds from the State to study what green jobs are available. The Los Rios is seeing changes in the IT jobs market. They have requested a study on the emerging careers; Golden Sierra, SETA and Los Rios will share in the costs.

Ms. Parker requested a 20-30 minute Power Point Presentation explaining what green jobs are. Ms. Carpenter stated that she will work on this. This will help other board members to 'get' what green jobs are. This will be presented at the May WIB meeting.

Mr. Walker will provide an updated dislocated worker report; staff just received notification that Wells Fargo will dislocate a number of their call center staff.

One of the Planning/Oversight Committee members, Dr. Throgmorton, has asked that staff produce a 'good news' list of employers that staff is working with in recruitment. Staff is in the process of developing that list, which will include employers that SETA is working with, as well as any company SACTO is working to recruit to Sacramento.

Mr. Ingram inquired whether people being paroled are signing up for benefits; Ms. Purdy thinks they are not eligible for unemployment. However, SETA staff work with recently paroled individuals through a weekly workshop available to all recently paroled.

The Employer Outreach Committee is working with SARTA in April. The Safety Expo is coming up March 30-April 1. Staff will provide Ms. Parker with a brief overview of the highlights. In May, a marketing campaign will be launched. Also, the agency is doing a pilot on banner advertising with the Sacramento Business Journal.

The Board Development Committee is working to secure applications from the restaurant association, Beutler Heating and PRIDE Industries. Ms. Carpenter is also working to secure a contact with Surewest.

Mr. Camp spoke of the WIA reauthorization and wants to ensure that those going to Cap to Cap will include labor into the discussions of reauthorization.

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

ITEM 3 - ACTION

APPROVAL OF PRIVATE SECTOR WIB APPLICATIONS

BACKGROUND:

The Sacramento Works Workforce Investment Board is a 41-member board charged with providing policy, planning and oversight for local workforce development initiatives. The SETA Governing Board makes member appointments to this board.

The Sacramento Works Board currently has three private sector vacancies. The Board Development Committee has been making efforts for the last several months to recruit applicants that represent the critical occupational groups identified by the board. The Committee also reviewed types and size of employers, as well as diversity of the board composition.

The Board Development Committee recommended the following applicants to the Sacramento Works Executive Committee.

- ✓ Leslie Botos, Bloodsource
- ✓ Alycia Harshfield, California Restaurant Assn. Educational Foundation
- ✓ Suzie Robertson, Campus Director, Unitek College
- ✓ Rick Wylie, President, Beutler Corporation

RECOMMENDATION:

Review the Private Sector applications and make nominations to the SETA Governing Board.