

WIB BOARD MEMBERS

LARRY BOOTH
Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

BRIAN BROADWAY
Sacramento Job Corps

BILL CAMP
Sacramento Central Labor Council

PAUL CASTRO
California Human Development Corporation

LYNN R. CONNER
Parasec

MICHAEL DOURGARIAN
MDDV, Inc.

DIANE FERRARI
Employment Development Department

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

JASON HANSON
Sierra Pacific Home and Comfort, Inc.

LISA HARR
Vision Service Plan

NOAH HARRIS
Veterans Business Outreach Center

BARBARA HAYES
Sacramento Area Commerce & Trade
Organization

THOMAS P. KANDRIS
American River Packaging

MATTHEW KELLY

GARY R. KING
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training Agency

STEVEN M. LADD, Ed.D
Elk Grove Unified School District

PAUL LAKE
County Department of Human Assistance

FRANK A. LOUIE
Xerox Corporation

JOANNE MAHANEY-BUEHLER
Area 4 Agency on Aging

ELIZABETH MCCLATCHY
The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

ROGER NIELLO
Sacramento Metropolitan Chamber of
Commerce

JAY ONASCH
California Department of Rehabilitation

KIM PARKER
California Employers Association

MARTHA PENRY
California School Employees Association

DEBORAH PORTELA
Casa Coloma Health Care Center

JONATHAN RAYMOND
Sacramento City Unified School District

MAURICE READ
Sacramento Sierra Building & Construction
Trades Council

LORENDA T. SANCHEZ
California Indian Manpower Consortium

ANETTE SMITH-DOHRING
Sutter Health – Sacramento Sierra Region

MICHAEL R. TESTA
Sacramento Convention & Visitors Bureau

DR. DAN THROGMORTON
Los Rios Community College District

TERRY A. WILLS, ESQ.
Cook Brown, LLP

RICK WYLIE
Beutler Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, May 20, 2013

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 January 22, 2013 Meeting
3. Approval of Private Sector WIB Applications
4. Review of Agenda Packet for the May 22 WIB meeting
5. Adjournment

COMMITTEE MEMBERS: Bill Camp, Lynn Conner, Diane Ferrari,
Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim
Parker, Terry Wills

DISTRIBUTION DATE: TUESDAY, MAY 14, 2013

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

Tuesday, January 22, 2013
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, Kathy Kossick, Elizabeth McClatchy, Kingman Tsang, Terry Wills

Member Absent: Bill Camp, Matt Kelly, Kim Parker

Others Present: Michelle O'Camb, Phil Cunningham, Bill Walker, Terri Carpenter

2. Approval of Minutes of the November 26, 2012 Meeting

Minutes were reviewed; no questions or corrections.

Moved/Tsang, second/Ferrari, to approve the September 24 minutes.
Voice Vote: Unanimous approval.

3. Review of the January 23, 2013 Sacramento Works Agenda Packet

Ms. Conner discussed the Planning/Oversight Committee's review of Next Economy; the committee is willing to fund up to \$88,000 toward their proposal. Next Economy must inform the committee how the funds will be utilized and report back how the utilization of these funds was successful or not successful.

Ms. Kossick reported that the state WIB board is also working on the state plan. One of the things being discussed is a recertification of each local WIA and high-performing WIBS.

Ms. Carpenter stated that the media report includes only non-fee paid media publications.

Ms. Kossick stated that it has been 6-8 months since there has been an update on the Regional WIB.

Mr. Cunningham stated that Sacramento Works was presented with a lawsuit. Mr. Cunningham stated that an attorney from southern California mis-named Sacramento Works as a plaintiff.

Next Wednesday is Day at the Capitol for the WIB members. As soon as Ms. Kossick has the information, she will send it out to board members.

4. Adjournment: The meeting was adjourned at 4:32 a.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 two 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.

Applications have been received Private Sector applicants and are being reviewed by legal counsel. Copies of the application will be sent under separate cover.

Staff is recommending that the Executive Committee nominate two applicants to be forwarded to the SETA Governing Board for appointment.

RECOMMENDATION:

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