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SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, September 23, 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 July 29, 2013 Meeting
3. Review of the September 25 Sacramento Works Agenda Packet
4. Adjournment

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

DISTRIBUTION DATE: TUESDAY, SEPTEMBER 17, 2013

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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, July 29, 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, Kathy Kossick, Elizabeth McClatchy, Bill Camp, Kim Parker.

Terry Wills was present via speaker phone.

Member Absent: Gary King, Matt Kelly, Terry Wills

Others Present: Phil Cunningham

2. Approval of Minutes of the January 22, 2013 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Camp, second/Ferrari, to approve the January 22 minutes.

Voice Vote: Unanimous approval.

3. Approval of Private Sector Applicants to the SETA Governing Board

Ms. Kossick stated that there have been two vacancies for a couple of months and staff has been actively recruiting for private sector applicants. Mr. Cunningham announced that applicant Mr. Poggi is no longer with Siemens.

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

Mr. Cunningham spoke with Ms. Mansfield. She is very interested in being on the board.

Moved/Ferrari, second/McClatchy, to forward the name of Susan Mansfield to the SETA Governing Board for appointment.

Voice Vote: Unanimous approval.

4. Ratification of Sponsorship for Annual Central Labor Council Dinner

Ms. Parker already wrote a check and ratification is needed to approve the sponsorship. The Sacramento Works checking account had \$3,007 in the

checking account. The check for \$600 is for a quarter page ad. The Annual Central Labor Council dinner will be August 9.

Moved/Ferrari, second/Kossick to ratify the sponsorship for the annual central labor council dinner.

Voice Vote: Unanimous approval.

Ms. Parker talked about the California State Workforce Investment Board will be reaching out to all Local WIBs. Ms. Kossick stated that the letter is directed to Ms. Parker as chair and Ms. Conner and Mr. Camp received copies as vice chairs. Ms. Parker stated that she has agreed to serve on the board. Ms. Kossick expects that the meeting with state board members will be scheduled in late August.

5. Adjournment: The meeting was adjourned at 4:15 p.m.