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SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, November 18, 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 September 23, 2013 Meeting
3. Review of the November 20 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: WEDNESDAY, NOVEMBER 13, 2013

SACRAMENTO WORKS 925 Del Paso Boulevard, Suite 100 • Sacramento, CA 95815

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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, September 23, 2013
4:00 p.m.

1. **Call to Order/Roll Call:** Ms. Parker called the meeting to order at 4:10 p.m.

Members Present: Bill Camp, Diane Ferrari, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Terry Wills.

Member Absent: Lynn Conner, Matt Kelly.

Others Present: Phil Cunningham, Robin Purdy, Terri Carpenter

2. **Approval of Minutes of the July 29, 2013 Meeting**

The minutes were reviewed; no questions or corrections.

Moved/Camp, second/McClatchy, to approve the July 29 minutes.

Voice Vote: Unanimous approval.

3. **Review of the September 25 Sacramento Works Agenda Packet**

The agenda packet was reviewed.

The Planning/Oversight Committee is forwarding a recommendation to modify the duties for Valley Vision. This will not result in additional money, just a moving around of functions.

Ms. Carpenter stated that a portion of the Board Initiative allocation is used for employer outreach activities. On August 21, 2013, the Employer Outreach Committee approved allocating \$133,733 of the Board Initiative funds for the Employer Outreach Budget for FY 2013-2014.

The Valley Vision contract will be reviewed by Ms. Purdy. The charts are clear in explaining the modification of the contract. Ten thousand dollars will be earmarked to contract with subject matter experts to assist with cluster identification of employers and interviews with CEOs.

Mr. Camp asked whether the agricultural cluster is something this WIB was interested in. Ms. Purdy stated that it is not specifically for this WIB but it is of interest at the regional level.

Ms. Purdy stated that the negotiated common measures are the measures that we are required to meet by the U.S. Department of Labor. The first column is the state's proposal and the second column is the local negotiated goal. Ms. Purdy stated that Future Works takes the data we send to DOL provides the rates over the past years.

Ms. Parker reported that she and a staff member will be presenting Contemporary Job Search Strategies before the California Enterprise Zone Conference. The money is staying but the staff positions are disappearing.

Ms. Ferrari stated that the Employment Development Department will stop printing brochures and everything will be on-line. The State can no longer afford to print brochures to give to customers.

There was discussion of how SETA will be working with the pre-apprenticeship programs on the building of the new arena. Ms. Kossick stated that a variety of people will be invited to speak before the board on this issue.

4. **Adjournment:** The meeting was adjourned at 4:53 p.m.