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**LESLIE BOTOS**  
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**BILL CAMP**  
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California Human Development Corporation

**LYNN R. CONNER**  
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MDDV, Inc.

**DIANE FERRARI**  
Employment Development Department

**TROY GIVANS**  
County of Sacramento, Economic  
Development

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Sierra Pacific Home and Comfort, Inc.

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Vision Service Plan

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Sacramento Area Commerce & Trade  
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SMUD

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California Teachers Association

**KATHY KOSSICK**  
Sacramento Employment & Training Agency

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The Safety Center, Inc.

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Sacramento Area Electrical Training Center

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Sacramento Metropolitan Chamber of  
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California Department of Rehabilitation

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California Employers Association

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California School Employees Association

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**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:** Tuesday, January 21, 2014

**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 November 18, 2013 Meeting
3. Approval of Appointments for Employer Outreach Committee Chair and Board Development Committee Chair
4. Review of the January 22 Sacramento Works Agenda Packet
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, JANUARY 14, 2014**

**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 18, 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: Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Terry Wills (on speaker phone).

Member Absent: Bill Camp.

Others Present: Phil Cunningham, Robin Purdy, Terri Carpenter

2. **Approval of Minutes of the September 23, 2013 Meeting**

The minutes were reviewed; no questions or corrections.

Moved/Conner, second/Ferrari, to approve the September 23 minutes.

Voice Vote: Unanimous approval.

3. **Review of the November 20 Sacramento Works Agenda Packet**

Executive Committee members discussed the presentation on the new arena; this could be a boon to the construction sector.

Ms. Purdy stated that the Youth Advocates being recommended for appointment to the Youth Council have gone through our program and are now working as Youth Advocates at the career centers.

Ms. Christine Welsch and her staff were at the Career GPS event. Over 7,000 people showed up and it was a very exciting event.

There was discussion of the recent meeting with some of the State Board members and regional Workforce Investment Board members. Ms. Conner stated that it was very informative. Ms. Ferrari agreed that it was very casual and informative.

Ms. Parker stated that it was re-emphasized at the Oakland meeting that there is no intention of pulling down the local WIAs and the California Workforce Investment Board (CWIB) is going to keep them at 49 statewide. The focus will be on regional collaboration and the CWIB will allocate funds for regional

collaboration. The CWIB wants each region to be known for one thing; Ms. Parker does not agree with that idea. The CWIB will reward the WIBs with grand ideas.

Ms. Parker stated that Mr. Mike Rossi, Chair of the CWIB said the LWIBs should not talk to anyone unless they are the CEO of the company. She is willing to contact Mike Rossi to find out who the big CEOs in town are.

4. **Adjournment:** The meeting was adjourned at 4:47 p.m.

ITEM III-A - ACTION

APPROVAL OF APPOINTMENTS FOR EMPLOYER OUTREACH COMMITTEE  
CHAIR AND BOARD DEVELOPMENT COMMITTEE CHAIR

BACKGROUND:

The Chairperson of Sacramento Works, Ms. Kim Parker, has recently appointed Ms. Terry Wills to become the Chair of the Board Development Committee. Ms. Parker has also appointed Mr. Larry Booth to replace Ms. Wills as Chair of the Employer Outreach Committee. The Bylaws of Sacramento Works, Inc. require approval of these appointments by the Sacramento Works Executive Committee.

RECOMMENDATION:

Approve the appointment of Ms. Terry Wills as Board Development Chair and Mr. Larry Booth as Employer Outreach Committee Chair.