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Sacramento Job Corps

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California Human Development Corporation

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Department of Human Assistance

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SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, November 17, 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 September 22, 2014 Meeting
3. Review of the November 19, 2014 Board Packet
4. Adjournment

COMMITTEE MEMBERS: Larry Booth, Bill Camp, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Terry Wills, Rick Wylie

DISTRIBUTION DATE: MONDAY, NOVEMBER 10, 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, September 22, 2014
4:00 p.m.

1. **Call to Order/Roll Call:** Mr. Gary King called the meeting to order at 4:11 p.m.

Members Present: Larry Booth, Diane Ferrari, Gary King, Kathy Kossick, Matt Kelly, Elizabeth McClatchy, Terry Wills

Members Absent: Bill Camp, Lynn Conner, Kim Parker

Others Present: Phil Cunningham, William Walker, Robin Purdy, Terri Carpenter, Roy Kim

2. **Approval of Minutes of the July 21, 2014 Meeting**

Minutes were reviewed; no questions or corrections

Moved/Booth, second/Ferrari, to approve the July 21 meeting minutes.
Voice Vote: Unanimous approval.

3. **Approval of Chair for the Planning/Oversight Committee**

Ms. Lynn Conner will be moving to the board chair and Ms. Anette Smith-Dohring has agreed to chair the Planning/Oversight Committee

McClatchy, second/Ferrari, to approve the appointment of Ms. Anette Smith-Dohring as Chair of the Planning/Oversight Committee.
Voice Vote: Unanimous approval.

4. **Ratification of Sponsorship for Annual Central Labor Council Dinner**

Ms. Kossick stated that this board item requests the approval of a payment of a quarter page ad. The payment will come from the Sacramento Works checking account. Mr. Booth stated that the dinner has been moved and Ms. Carpenter confirmed that the dinner has been moved to March 5.

Moved/Ferrari, second/Kossick, to approve the payment of a quarter page ad in sponsorship of the annual Central Labor Council dinner.
Voice Vote: Unanimous approval.

5. Review of the September 24, 2014 Board Packet

The Committee reviewed the board packet. The Nominating Committee is forwarding their slate of officers: Lynn Conner, Chair; Gary King, First Vice Chair; Bill Camp, Second Vice Chair, and Rick Wylie, Secretary/Treasurer.

The performance goals are a little higher since the board met our goals last fiscal year. These goals are generated by the state and we do have the opportunity to negotiate them down if necessary. Ms. Kossick stated that if the quarter data comes in and it appears that there may be issues, we do have an opportunity to negotiate downward.

The California Workforce Association will sponsor a six-hour training on the WIOA later in the year. The location and date for the Sacramento training is yet to be determined.

Robin Purdy stated that the youth program is substantially changed under the new legislation. Everything we are doing with the regional board and sectors is the focus of the new WIOA.

- Youth Council: Zak Ford stepped in and chaired the Youth Council meeting. There was discussion of changing the date or time for the Youth Council. Mr. Matt Kelly stated that there is also a possibility of training someone to take over his youth detention class which will then free him up to attend Youth Council meetings.
- Planning/Oversight Committee: No report.
- Employer Outreach Committee: There will be three marketing presenters before the EOC.
- Board Development Committee: The members of the ad-hoc board retreat meeting will meet to discuss the goals. Terry Wills will provide a verbal report of the board retreat.

6. Adjournment: The meeting was adjourned at 4:32 p.m.