

WIB BOARD MEMBERS

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Frank M. Booth, Inc.

BRIAN BROADWAY
Sacramento Job Corps

PAUL CASTRO
California Human Development Corporation

N. LISA CLAWSON
Blood Source, Inc.

LYNN R. CONNER –Chair
Parasec

MICHAEL DOURGARIAN
Asher College

ANN EDWARDS
Department of Human Assistance

DIANE FERRARI
Employment Development Department

KEVIN FERREIRA
Sacramento-Sierra Building & Construction
Trades Council

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

THOMAS P. KANDRIS
Package One

MATTHEW KELLY
Northern California Construction Training

DAVID KIEFFER
SEIU-United Health Workers

GARY R. KING – First Vice Chair
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training Agency

FRANK A. LOUIE
Xerox Corporation

ELIZABETH MCCLATCHY
The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

DR. JENNI MURPHY
California State University, Sacramento

JAY ONASCH
California Department of Rehabilitation

KIM PARKER
California Employers Association

DEBORAH PORTELA
Casa Coloma Health Care Center

LORENDA T. SANCHEZ
California Indian Manpower Consortium

ANETTE SMITH-DOHRING
Sutter Health – Sacramento Sierra Region

MICHAEL R. TESTA
Sacramento Convention & Visitors Bureau

DALE WALDSCHMITT
Pacific Coast Companies, Inc.

TERRY A. WILLS, ESQ.
Cook Brown, LLP

RICK WYLIE – Secretary/Treasurer
Villara Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Tuesday, May 26, 2015

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the March 23, 2015 Meeting
3. Review of Agenda Packet for May 27 Meeting
4. Adjournment

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

DISTRIBUTION DATE: TUESDAY, MAY 19, 2015

SACRAMENTO WORKS, INC.

Executive Committee

Minutes

(The minutes reflect the actual progression of the meeting.)

SETA Olympus Room
925 Del Paso Blvd.
Sacramento, CA 95815

Monday, March 23, 2015
4:00 p.m.

1. Call to Order/Roll Call

Ms. Conner called the meeting to order at 4:05 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Gary King
Kathy Kossick, Elizabeth McClatchy, Rick Wylie

Members Absent: Matt Kelly, Anette Smith-Dorhing.

Others Present: Phil Cunningham, Roy Kim, Julie Davis-Jaffe, Terri Carpenter

2. Approval of Minutes of the January 26, 2015 Meeting

Minutes were reviewed; no questions or corrections.

Moved/Booth, second/Ferrari, to approve the minutes of the January 26, 2015 meeting.

Voice Vote: Unanimous approval.

3. Nomination of Private Sector WIB Seat

Ms. Kossick reviewed this item. The new Metro Chamber of Commerce CEO is being recommended for approval. Once approved at this meeting, the Governing Board will take action at their April 2 meeting.

Moved/Booth, second/Wylie, to approve the nomination of Peter Tateishi to send to the SETA Governing Board for appointment.

Voice Vote: Unanimous approval.

4. Confirmation of Executive Committee Members

Ms. Kossick reviewed this item. Ms. Terry Wills, Chair of the Ad Hoc Board Development Committee, does not feel the need to be on the Executive Committee. The second Vice Chair is not being filled. The number of committee members will decrease from eleven to nine.

Moved/Ferrari, second/McClatchy, to confirm members and reduce the size of the Executive Committee.

Voice Vote: Unanimous approval.

5. Review of Agenda Packet for March 25 Meeting

Mr. Kim stated that Item III-1 (Approval of Eligible Training Provider List Waiver Request for the Center for Employment Training) will be moved to the next meeting since staff has not yet received the information from CET.

Mr. Walker will be providing an oral report on the apprenticeship program. There are a lot of construction employment opportunities now.

The performance levels for the state were reviewed; Sacramento continues to do well.

Valley Vision was invited to provide an oral report on the SlingShot proposal. The \$20,000 planning funding is being finalized and partners are working to write the plan.

There was discussion of the composition of the workforce board. Ms. Kossick stated that there are some required partner vacancies that we are not actively recruiting for. Terry Wills is actively working to fill private sector seats. If any board member has a potential private sector nominee, inform Ms. Kossick or Ms. Wills.

6. Adjournment: The meeting was adjourned at 4:30 p.m.