

WIB BOARD MEMBERS

LARRY BOOTH
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



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. Executive Committee

Date: Monday, July 20, 2015

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 May 26, 2015 Meeting
3. Review of Agenda Packet for July 22 Meeting
4. Discussion of New Workforce Development Board
5. Adjournment

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

DISTRIBUTION DATE: MONDAY, JULY 13, 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, May 26, 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, Matt Kelly, Kathy Kossick, Anette Smith-Dorhing, Rick Wylie

Members Absent: Gary King, Elizabeth McClatchy

Others Present: Bill Walker, Roy Kim, Terri Carpenter

2. Approval of Minutes of the March 23, 2015 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Kelly, second/Ferrari, to approve the March 23 minutes.

Voice Vote: Unanimous approval.

3. Review of Agenda Packet for May 27 Meeting

The agenda was reviewed. There is no member spotlight this month.

Ms. Kossick stated that most of the board is expected to attend this meeting

Mr. Kim reviewed CET's waiver and explained the reason behind the waiver request. There was a great deal of discussion regarding the waiver. Mr. Lopez was in attendance and was available to answer questions.

The Youth funding recommendation was reviewed. One youth provider, Crossroads, has been moved from an in-school youth provider to out-of school provider.

Ms. Carpenter stated that we are operating on procurement from three years ago. The Youth Council will be releasing an RFP toward the end of the year with the new programs to begin operation under WIOA July, 2016. There are significant changes expected under the new act.

4. Adjournment: The meeting was adjourned at 5:00 p.m.